

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JANUARY 20, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 20, 2005

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Stroger-14.

Absent: Gorman, Murphy, Suffredin-3.

INVOCATION

Reverend Steven Smith, Sr., Pastor of Emmanuel Community Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 268955 through 269197 were referred to their respective committees.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Stroger-14.

Absent: Gorman, Murphy, Suffredin-3

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENTS

The following item was deferred at the January 5, 2005 Board Meeting:

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Frederick Sengstacke to the Cook County Department of Corrections Board for a term to begin immediately and expire on January 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

The following item was deferred at the January 5, 2005 Board Meeting:

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint the Honorable Howard Brookins to the Cook County Department of Corrections Board for a term to begin immediately and expire on January 1, 2010.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Rita Rezko to the Cook County Employee Appeals Board, for a term to begin immediately and expire on July 1, 2010.

I submit this communication for your information.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Gary A. Weintraub to the Cook County Employee Appeals Board, for a term to begin immediately and expire on July 1, 2010.

I submit this communication for your information.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Angela Barnes to the Cook County Board of Ethics, for a term to begin immediately and expire on November 1, 2007.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2005

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Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roseann Oliver to the Cook County Board of Ethics, for a term to begin immediately and expire on November 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John J. Pikarski, Jr. to the Cook County Board of Ethics, for a term to begin immediately and expire on November 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Pastor Samuel Hinkle to the Cook County Board of Ethics, for a term to begin immediately and expire on November 1, 2005.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2005

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Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Sheila Schultz to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2007.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Rachel Blum Niewoehner to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2007.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Osting to the Garden Homes Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2005

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Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Dale Curtis Roberts to the Addison Creek River Conservancy District, for a term to begin immediately and expire on August 1, 2009.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Emanuel "Chris" Welch to the Des Plaines Valley Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried.**

Commissioner Peraica voted "no" on the above item.

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Reatha Sue Henry to the Des Plaines Valley Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried.**

Commissioner Peraica voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2005

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Richard David to the Northwest Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Karen Mills to the Northwest Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Schneck to the Northwest Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, JOHN P. DALEY, ROBERTO MALDONADO, DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE

Ordinance Requiring Certain Procedures to Determine Detainee Eligibility for Illinois Public Aid Assistance and Reimbursement to the County for Costs Associated with Incarceration, Including Necessary Health Services

Inquiry by Sheriff. The Sheriff shall, as part of the procedures followed in taking persons into his custody, make reasonable efforts to ascertain whether: 1. a detainee has been determined to be eligible for medical assistance under the Illinois Public Aid Code, 305 ILCS 5/1-1 et seq. or 2. A detainee may be able to reimburse the County for the costs associated with his incarceration, including necessary health services. The Sheriff shall document such information or, if the Sheriff is unable to obtain such information, shall document the need for further investigation. The Sheriff shall provide this information to Cermak Health Services of Cook County.

Services Provided by Cermak Health Services of Cook County. Cermak Health Services of Cook County shall keep a record of health services provided to detainees and shall seek reimbursement for the cost of providing health services as follows:

- a. Detainee Able to Pay. With respect to detainees who may be able to reimburse the County for the cost of such services, as determined through the initial intake process or in a subsequent investigation; Cermak Health Services of Cook County shall bill the patient for its charges in providing health services; and
- b. Detainee Eligible for Public Aid. With respect to detainees who have been determined to be eligible for medical assistance under the Illinois Public Aid Code, 305 ILCS 5/1-1 et seq., Cermak Health Services of Cook County shall bill IDPA for its charges which exceed \$2500; and
- c. Detainee with Private Insurance. With respect to detainees who possess private health coverage, Cermak Health Services of Cook County shall bill such private insurance for its charges in providing health services.

Services Provided by Hospitals and Providers other than Cermak Health Services of Cook County. The County shall ascertain whether a detainee is eligible for public aid or has private health coverage prior to making payment of claims for health services provided by hospitals and providers other than Cermak Health Services of Cook County, and shall defray the County's costs by seeking payment or reimbursement from such sources to the extent they are available.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Health and Hospitals. (Comm. No. 269191). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, JOHN P. DALEY,
ROBERTO MALDONADO and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

COUNTY JAIL COST REIMBURSEMENT ORDINANCE

WHEREAS, the County is responsible for funding the operations of the Cook County Department of Corrections which operates Cook County Jail ("Jail"); and

WHEREAS, the expenses of persons who have been arrested and require medical treatment while in custody of an arresting authority other than the Sheriff of Cook County ("Sheriff") are the responsibility of the arresting authority until such time as the arrestee is placed in the custody of the Sheriff, in his capacity as Warden of the Jail; and

WHEREAS, the County Jail Act, 730 ILCS 125/1 et seq., provides for the Warden of the Jail to furnish necessary bedding, clothing, fuel and medical aid for all prisoners under his charge (hereinafter "detainees"); and

WHEREAS, when medical or hospital services are required by an arrestee, the county, private hospital, physician or any public agency which provides such services shall be entitled to obtain reimbursement from the County or from a special fund known as the Arrestee's Medical Costs Fund ("Fund"), to the extent that moneys in the Fund are available for the cost of such services; and

WHEREAS, the County Jail Act provides that, to the extent a detainee is reasonably able to pay for such care, including reimbursement from any insurance program or from other medical benefit programs available to such persons, he or she shall reimburse the County or arresting authority; and

WHEREAS, the County Jail Act further provides that the County shall be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense, which fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision and which fee shall not be considered a part of the fine for purposes of any reduction in the fine; and

WHEREAS, the County Jail Act further provides that all such fees collected shall be deposited by the county in a fund to be established and known as the Arrestee's Medical Costs Fund to be used solely for reimbursement of costs for medical expenses of the arrestee incurred in the course of arrest, and for administration of the Fund; and

WHEREAS, the County seeks to maximize its ability to obtain reimbursement for medical and hospital services provided to detainees.

NOW, THEREFORE, BE IT HEREBY ORDAINED:

1. Arrestee's Medical Costs Fund

Fund Established. There is hereby established a fund to be known as the Arrestee's Medical Costs Fund, to be held by the Cook County Treasurer for the purpose of making payment to the County or any private hospital, physician or any public agency which provides hospital or medical services to arrestees with respect to injuries incurred in the course of their arrests.

Fee to Be Taxed as Costs. A \$10 fee shall be taxed for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense, in the Circuit Court of Cook County. Such fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision. Such fee shall not be considered a part of the fine for purposes of any reduction in the fine. The Clerk of the Circuit Court shall remit all fees so collected to the County for deposit in the Arrestee's Medical Costs Fund.

Payments from Arrestee's Medical Costs Fund. The County shall receive, adjudicate and make payment of requests for reimbursement of hospital or medical expenses from the Arrestee's Medical Costs Fund in accordance with law.

2. County Health Services Costs

Detainee Obligation to Reimburse County. Detainees who are reasonably able to pay for hospital or medical services provided or paid for by the County, including payment through any insurance program or other medical benefit programs available to such detainee, shall be required to reimburse the County for the costs of such services.

EFFECTIVE DATE: This Ordinance shall take effect upon passage.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Department of Corrections Subcommittee. (Comm. No. 269192). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

PETER N. SILVESTRI, ELIZABETH ANN DOODY GORMAN and ANTHONY J. PERAICA,
County Commissioners

PROPOSED RESOLUTION

RESOLUTION TO INCREASE EMPLOYEE HEALTHCARE CONTRIBUTIONS

WHEREAS, Cook County employees enjoy excellent healthcare as part of their benefits package; and

WHEREAS, Cook County employees have for years received these stellar health benefits at rates far below other governments and private industry; and

WHEREAS, Cook County currently has 26,357 employees and 37,176 dependents enrolled in the County's health insurance program; and

WHEREAS, ever-increasing healthcare costs in conjunction with stagnant employee contributions has had the unintended effect of increasing the already generous employee benefits package; and

WHEREAS, since 2000, the County's cost of health benefits per employee has increased 45%; and

WHEREAS, according to the Cook County Cost Control Task Force the general practice of most employers is to set minimal employee healthcare contributions at 20 percent of premium costs for employees and 30 percent for dependent coverage; and

WHEREAS, Cook County employees' average contributions are four percent for employees and two percent for dependent coverage; and

WHEREAS, budget shortfalls have made it necessary to address the issue of increasing employee healthcare contributions and bring them in line with other reasonable employee contribution plans; and

WHEREAS, in FY2004 all non-union employees with yearly salaries of \$65,000 and above were required to increase their monthly health insurance contributions to .7% of their salaries for single employee coverage, 1.4% for family HMO coverage and 1.5% for family PPO coverage.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby expand the County's employee healthcare contributions plan to .7% for single employee coverage, 1.4% for dependent HMO coverage and 1.5% for dependent PPO coverage for all full-time employees; and

BE IT FURTHER RESOLVED, that the County Administration's negotiation teams are hereby directed to include the new employee healthcare contributions plan in the collective bargaining process and that the Cook County Board of Commissioners will implement this plan immediately for non-union employees upon passage of this Resolution.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Labor Subcommittee. (Comm. No. 269193). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

PETER N. SILVESTRI, ELIZABETH ANN DOODY GORMAN and ANTHONY J. PERAICA,
County Commissioners

PROPOSED RESOLUTION

RESOLUTION TO MODERNIZE THE COUNTY COMPENSATION SCHEDULE

WHEREAS, Cook County employees receive annual step increases for the first five years of their employment and step increases every two years thereafter and employees also receive annual or semi-annual cost of living adjustments (COLAS); and

WHEREAS, the average yearly step increase is approximately 4.5 percent and the average COLA is approximately 3 percent; and

WHEREAS, the total annual increase of 7.5 percent is significantly higher than the national average for the U.S. workforce of 3.5 percent; and

WHEREAS, taxes generate 44.5% of Cook County's revenues; and

WHEREAS, Cook County's annual step increase cost taxpayers approximately \$26 million per year and the average COLA costs taxpayers approximately \$39 million per year; with the average year costing taxpayers an additional \$65 million per year for wage increases alone; and

WHEREAS, a modification of our salary system will provide job security at a time when other local government entities have resorted to layoffs; and

WHEREAS, Cook County faces a short-term fiscal crisis in eliminating a \$73 million budget gap in FY2005 as well as a larger long-term problem: how to make Cook County government operate more cost effectively and efficiently without resorting to new or increased taxes; and

WHEREAS, because of the lapse in current contracts, now is the time to re-structure our employee compensation schedule for current employees as well as new hires.

NOW, THEREFORE, BE IT RESOLVED, that the County Administration's negotiation teams are hereby directed to eliminate the automatic annual step increases for employees in the collective bargaining process; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners will implement this plan for all non-union employees immediately upon passage of this Resolution.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Labor Subcommittee. (Comm. No. 269194). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, ~~and~~ JOHN P. DALEY and JERRY BUTLER, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County is the second most populous county in the U.S. and the largest county in the State of Illinois with a population of 5.4 million people; and

WHEREAS, Cook County is governed by seventeen members elected from single-member districts and a president who have principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, Cook County government operates the second largest public health system in the U.S.; is the 19th largest government in the nation; oversees one of the nation's largest unified criminal and civil justice systems; administers the largest single-site jail system in the nation; and maintains nearly 600 miles of roads and highways; and

WHEREAS, to meet the needs of county residents, the president of the Cook County Board has prepared and recommended a 2005 county budget of \$3.04 billion, including new restaurant and hotel tax proposals that are expected to generate \$75.5 million; and

WHEREAS, following careful scrutiny of the proposed 2005 county budget, the Cook County Board of Commissioners has considered the economic impact of the new tax proposal on county residents, business owners and tourists; and

WHEREAS, for more than ten years Cook County has been negatively impacted because neighboring counties have established riverboat casinos that have siphoned billions of would-be dollars from Cook County coffers; and

WHEREAS, residents in southern Cook County pay some of the highest property taxes, yet generate nearly 70 percent of the revenue posted by the four Indiana casinos located near Cook County's unprotected border.

NOW, THEREFORE, BE IT RESOLVED, that the President, along with the Members of the Cook County Board, on behalf of all the citizens, do hereby urge the Governor of the State of Illinois to consider granting two gaming licenses within Cook County borders (Chicago, Country Club Hills) so that a portion of the billions of dollars now generated by casinos can help balance the county's 2005 budget, without increasing taxes, and provide needed services to its residents; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor of the State of Illinois for action.

Commissioner Sims, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, GREGG GOSLIN and JOSEPH MARIO MORENO, County Commissioners

PROPOSED RESOLUTION

**STATE PERSONAL PROPERTY REPLACEMENT TAX (PPRT) WARRANTS
ISSUED TO COUNTY TREASURER**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, there is a constant increase in demand for more public services while there is a decrease in reliable revenue sources; and

WHEREAS, this situation poses a tremendous burden on government officials to carry out their core missions without imposing heavy tax burdens on their citizens; and

WHEREAS, Cook County government has over the past decade held the line on property taxes and has imposed very nominal sales taxes, primarily because of innovative revenue enhancements and techniques; and

WHEREAS, the President and the Cook County Board of Commissioners are seeking alternatives to raising taxes in order to meet the statutory requirement of a balanced budget while maximizing our current revenue producing potential; and

WHEREAS, the consolidation of revenue collection, deposits and investment will yield greater interest and leverage more dollars for economic development which will ultimately stimulate our Cook County economy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners shall establish a task force to study the feasibility of consolidating all depository accounts, where possible, to maximize our potential for earning interest while minimizing all financial fees and charges.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 269196). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

BUDGET REVIEW RESTRUCTURING PROCESS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Illinois State Law provides that the County of Cook must submit a balanced budget within the County's fiscal year; and

WHEREAS, it is the responsibility of the Cook County Board of Commissioners to conduct a comprehensive review of the proposed budget, and to submit amendments and other changes where appropriate; and

WHEREAS, in order to exercise that responsibility, sufficient time must be allowed by the President for the Cook County Board of Commissioners to conduct an in-depth analysis of budgetary items; and

WHEREAS, the existing Budget Calendar does not allow for adequate time to review budget items, and puts unnecessary stress and strain on staff who are a part of the budgetary process; and

WHEREAS, in crafting a balanced Cook County Budget, the creation of a Budget Advisory Committee, utilizing the expertise of universities and other professional and civic groups could facilitate the process while minimizing the potential for negative responses from the public to necessary revenue enhancements.

NOW, THEREFORE, BE IT RESOLVED, the creation of the budget Advisory Committee for the purpose of tightening the budget review process to ensure accountability for money spent in the fiscal year by department; and

BE IT FURTHER RESOLVED, that no later than the ending of the second week of October, the President shall present his budget to the Cook County Board of Commissioners. The Board of Commissioners shall refer the budget to the Finance Committee for further scrutiny: Departmental reviews, public hearings, and recommendations for amendments.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 269197). **The motion carried unanimously.**

BOARD OF REVIEW

CONTRACTS

Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with Catherine M. McCann, Chicago, Illinois, for professional services.

Reason: Catherine M. McCann has been Commissioner Berrios' administrative assistant for the past 16 years. Ms. McCann is in charge of running Commissioner Berrios' inner office which is responsible for booking and logging into the computer system all the assessment changes made by Commissioner Berrios' staff. Last year, there were over 100,000 change entries as well as over 100,000 no change entries. Ms. McCann has the experience to review a file and see if the reduction was justified. Ms. McCann also plays a vital role in Commissioner Berrios' security checks system to verify the changed assessment value is the same value as calculated in the assessment work-up in the file. This prevents the possibility of a mistaken entry into the system or someone making an improper entry in the file.

Estimated Fiscal Impact: \$40,000.00. Contract period: December 1, 2004 through November 30, 2005. (050-260 Account). Requisition No. 50500002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with Karla Doolen, Norridge, Illinois, to supervise, work files and instruct the employees at the Board of Review in how to analyze Class 3 and Class 5 commercial and industrial properties.

Reason: Karla Doolen is a previous employee of the Board of Review who has over 21 years experience in the assessment process. Ms. Doolen analyzes the complex industrial and commercial properties as well as instructs the new employees in this area.

Estimated Fiscal Impact: \$40,000.00. Contract period: December 1, 2004 through November 30, 2005. (050-260 Account). Requisition No. 50500001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated January 19, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with U.S. Equities Development, L.L.C. for master planning services at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: The master planning services at the Stroger Hospital of Cook County Campus are necessary in order to determine how much clinical and administrative space is necessary now and in the future to support all the medical activities at Stroger Hospital of Cook County. Although the new Stroger Hospital of Cook County is currently handling its patient load well, future expansion space requirements need to be considered. The ambulatory facilities on the campus, i.e. the Fantus Clinic, are overcrowded and have outlived their useful life. Administrative space on the campus is inadequate and it is currently split among three buildings on campus and one off-site leased space. Parking on campus is insufficient to meet demand. The master planning process will determine the proper number of parking spaces and their location.

The master planning services are the first phase in the final development of facilities at the campus. The services by the U.S. Equities Development team will consist of the evaluation and recommendation of the following: the economic re-use of some or all of the old main hospital building, a replacement primary care facility for Fantus Clinic, options for added medical/surgical beds on campus, possible expansion of the CORE Center, replacement of administrative office capacity, expansion of campus parking capacity, freestanding outpatient pharmacy facilities, space for medical and radiology records, space for Bureau of Health Services research functions, feasibility of student housing and commercial/retail development as part of the overall campus plan, and economic reuse potential of the 1900 West Polk Building, the Hektoen Building and the Durand Building.

The U.S. Equities Development team is comprised of firms and individuals with a vast amount of experience in healthcare development and some have had recent experience in the management and design at the Stroger Hospital of Cook County Campus. The team disciplines will include program management, architecture, planning, engineering, building preservation, traffic/parking and cost estimating. The team has committed to providing a preliminary report with recommendations within four to five months of the start of this contract.

Estimated Fiscal Impact: \$1,395,000.00. Bond Issue (28000 Account).

Sufficient funds remaining from the old hospital demolition contingency have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 269195). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the annual paper contract for the Print Shop.

Contract period: April 1, 2005 through March 31, 2006. (016-355 Account). Requisition No. 50160100.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toothbrushes, toothpaste and razors for inmates.

One time purchase. (239-330 Account). Requisition No. 52390023.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bar soap for inmate use.

Contract period: July 13, 2005 through July 12, 2006. (239-330 Account). Requisition No. 52390021.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper towels and toilet tissue.

Contract period: August 9, 2005 through August 8, 2006. (215-330 Account). Requisition No. 52159009.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF HEALTH SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 10, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to accept a supplemental grant award in the amount of \$20,000.00 from the Illinois Department of Human Services for the Family Planning Services Program. This amendment increases the Family Planning Services Program from \$601,700.00 to \$621,700.00.

The Family Planning Services Program affords women the opportunity to voluntarily choose a method of birth control.

The authorization to accept the original grant was given on September 8, 2004 by the Cook County Board of Commissioners in the amount of \$601,700.00 for the Family Planning Services Program.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental grant award: \$20,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bacteria culture media for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: July 1, 2005 through June 30, 2007. (891-365, 897-365 and 898-365 Accounts). Requisition Nos. 58910305, 58970440 and 58980272.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Stryker Leibinger, a Division of Stryker Corporation, Chicago, Illinois, for the purchase of rigid fixation surgical plates, screws and accessories for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Stryker Leibinger is the only known manufacturer and distributor for these implants which are necessary to treat facial trauma and other conditions. These implants are the only compatible replacement parts for the existing equipment owned by the hospital.

Estimated Fiscal Impact: \$1,275,000.00 (\$637,500.00 per year) [\$275,000.00 (\$137,500.00 per year) - (891-362 Account); and \$1,000,000.00 (\$500,000.00 per year) - (897-362 Account)]. Contract period: October 1, 2005 through September 30, 2007. Requisition Nos. 58910305 and 58970421.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT
PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Cottage Grove Avenue, 75th Street to 71st Street (City of Chicago)	Bituminous resurfacing	05-W5720-02-RS
87th Street, Damen Avenue to Paulina Street (City of Chicago)	Bituminous resurfacing	05-B4231-01-RS
79th Street, Western Avenue to Damen Avenue (City of Chicago)	Bituminous resurfacing	05-B4031-03-RS
47th Street, Kedzie Avenue to Western Avenue (City of Chicago)	Bituminous resurfacing	05-B3230-02-RS
Damen Avenue, 79th Street to 76th Street (City of Chicago)	Bituminous resurfacing	05-W9720-01-RS
Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad underpass (City of Des Plaines)	Two lane bituminous reconstruction	05-A8521-03-FP
Central Road, 0.46 miles east of Barrington Road to Freeman Road (Village of Hoffman Estates)	Two lane bituminous resurfacing	04-A6107-04-RS
East River Road/ Bender Road Relocated, Ballard Road to Central Road (City of Des Plaines)	Two lane bituminous resurfacing	04-W7840-04-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 20, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	Final adjustment of quantities	\$15,796.56 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in pavement removal and replacement and concrete curb for the median planters.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269186). **The motion carried unanimously.**

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Transmitting a Communication, dated December 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook County and the Forest Preserve District of Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and new items	\$409,748.46 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were needed for the removal and disposal of unsuitable material to meet plan final grade along wall C. New items were also required for furnished structural fill, jacked in place 21" ductile iron pipe and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269187). **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road	Adjustment of quantities and new items	\$14,910.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269188). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 18, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2004.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269189). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Oak Lawn

New traffic signal system

Ridgeland Avenue at 93rd Street

in the Village of Oak Lawn

Section: 04-W3718-04-TL

Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

05-R-60

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his signature stamp, two (2) copies of a Traffic Signal Installation Agreement between the County and the Village of Oak Lawn, wherein the Village will design and construct new traffic signals at the intersection of Ridgeland Avenue at 93rd Street, including installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will pay the thirty percent (30%) Local Match for design engineering, construction and construction engineering costs (estimated County share \$45,000.00) for the improvement to be identified as Cook County Section: 04-W3718-04-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Oak Lawn to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Orland Park

Preparation of construction design plans, estimates and specifications, etc.

153rd Street,

Wolf Road to 100th Avenue

in the Village of Orland Park

Section: 04-B5620-03-EG

Centerline Mileage: 1.44 miles

Fiscal Impact: \$297,700.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-61
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement between the County and the Village of Orland Park, submitted, wherein the Village will direct the preparation of construction design plans, estimates and specifications and right-of-way requirements and documents for an improvement of 153rd Street (County Highway B56) from Wolf Road to 100th Avenue; the County of Cook will pay seventy-five percent (75%) of the design engineering costs (total estimated cost \$345,602.21) under County Section: 04-B5620-03-EG (County estimated cost \$297,700.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Park.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to Tiered Approach to Corrective Action Objectives (TACO) Agreement
Speedway SuperAmerica, LLC
1902 North Arlington Heights Road (CH V69) at Palatine Road
in the Village of Arlington Heights
Fiscal Impact: None

The Amendment is necessary to revise the Maps and Tables to the Tiered Approach to Corrective Action Objectives (TACO) Agreement previously executed by your Honorable Body on May 6, 2003. The new Maps and Tables delineate additional area along Arlington Heights Road that is subject to said Agreement.

**05-R-62
RESOLUTION**

AMENDMENT RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT between Speedway SuperAmerica, LLC, and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this AMENDMENT is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, dated May 6, 2003, with said Speedway SuperAmerica, LLC, wherein, at 1902 North Arlington Heights Road, the intersection of Arlington Heights Road (CH V69) with Palatine Road, a highway under Cook County jurisdiction, adjacent to Speedway SuperAmerica, LLC owned facilities and subject to said Tiered Approach Agreement and further subject to the terms and conditions of said Amendment, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted; that Speedway SuperAmerica, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of said Amendment to Speedway SuperAmerica, LLC.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Amendment Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Widening of the existing channelized pavement, etc.

Plum Grove Road,

Euclid Avenue and at Kirchoff Road

in the City of Rolling Meadows

Section: 05-00743-01-CH

Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

05-R-63

RESOLUTION

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Plum Grove Road (SAR 007), at Euclid Avenue (CH A59) and at Kirchoff Road (CH A60); and

BE IT FURTHER RESOLVED, that the type of improvement shall be roadway reconstruction along Plum Grove Road and includes widening of the existing channelized pavement along Euclid Avenue to accommodate additional storage for left turn lanes and the addition of a eastbound right turn lane; also, widening of the existing channelized pavement along Kirchoff Road to accommodate additional storage for turn lanes; and shall include patching and bituminous resurfacing, traffic signal removal and replacement at both subject intersections, a traffic signal interconnect along Plum Grove Road between Euclid Avenue and Kirchoff Road, pavement markings, strip crack control for pavement joints, drainage additions and adjustments, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-00743-01-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Rolling Meadows and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

47th Street,

Kedzie Avenue to Western Avenue

in the City of Chicago

Section: 05-B3230-02-RS

Centerline Mileage: 1.00 miles

Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-64
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B32, 47th Street, beginning at a point near Kedzie Avenue and extending along said route in an easterly direction to a point near Western Avenue, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-B3230-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Fifty Thousand and No/100 Dollars, (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
79th Street,
Western Avenue to Damen Avenue
in the City of Chicago
Section: 05-B4031-03-RS
Centerline Mileage: 0.45 miles
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-65
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B40, 79th Street, beginning at a point near Western Avenue and extending along said route in a easterly direction to a point near Damen Avenue, a distance of approximately 0.45 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-B4031-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
87th Street,
Damen Avenue to Paulina Street
in the City of Chicago
Section: 05-B4231-01-RS
Centerline Mileage: 0.38 miles
Fiscal Impact: \$560,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-66
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street, beginning at a point near Damen Avenue and extending along said route in an easterly direction to a point near Paulina Street, a distance of approximately 0.38 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-B4231-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Sixty Thousand and No/100 Dollars, (\$560,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Cottage Grove Avenue,
75th Street to 71st Street
in the City of Chicago
Section: 05-W5720-02-RS
Centerline Mileage: 0.52 miles
Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-67
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W57, Cottage Grove Avenue, beginning at a point near 75th Street and extending along said route in a northerly direction to a point near 71st Street, a distance of approximately 0.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W5720-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Seventy-Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Damen Avenue,
79th Street to 76th Street
in the City of Chicago
Section: 05-W9720-01-RS
Centerline Mileage: 0.44 miles
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-68
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W97, Damen Avenue, beginning at a point near 79th Street and extending along said route in a northerly direction to a point near 76th Street, a distance of approximately 0.44 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W9720-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing pavement including paved shoulders, etc.
Joseph J. Schwab Road,
Algonquin Road to the Union Pacific Railroad Underpass
in the City of Des Plaines
Section: 05-A8521-03-FP
Centerline Mileage: 0.53 miles
Fiscal Impact: \$1,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-69
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A85, Joseph J. Schwab Road, beginning at a point near Algonquin Road and extending along said route in a northwesterly direction to a point near the Union Pacific Railroad underpass, a distance of approximately 0.53 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing pavement including paved shoulders, drainage improvements, landscaping, pavement marking, right-of-way acquisition, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 05-A8521-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Three Hundred Thousand and No/100 Dollars, (\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 5, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 2-2002:

Arlington Heights Road,

Devon Avenue to Cosman Avenue;

Devon Avenue,

Rohlwing Road to Park Boulevard;

Arlington Heights Road at Salt Creek; and

Central Avenue Bridge over Sanitary and Ship Canal (Addendum)

in the Villages of Elk Grove and Itasca

Section: 01-B1113-06-RP

Final cost: \$3,480,079.79

The contract price of this project was \$2,344,238.65 and final cost is \$3,480,079.79. The increase was due to B.C. No. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**05-R-70
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek and Central Avenue Bridge over Sanitary & Ship Canal (Addendum), Section: 01-B1113-06-RP: at Arlington Heights Road, consisting of patching of the concrete portion of the road with Class B Patches, milling of the bituminous portion of the road and resurfacing with Leveling Binder (Machine Method), Superpave, N50, Bituminous Concrete Binder Course, Superpave, IL-19, N70, and Polymerized Bituminous Concrete Surface Course, Superpave, Mix E, N90, also included was the removal and replacement of temporary concrete barrier with Steel Plate Beam Guardrail, drainage additions and adjustments and traffic protection; Devon Avenue, consisting of patching of the existing concrete pavement with Class B Patches, milling and resurfacing of the existing bituminous pavement including the intersection of Park Boulevard, Bituminous surface removal and resurfacing consisting of Leveling Binder (Machine Method), Superpave, N50, Bituminous Concrete Binder Course, Superpave, IL 19, N70, Bituminous Concrete Surface Course, Superpave, Mix D, N70, including removal and replacement of Combination Concrete Curb and Gutter, replacement of Bituminous Median and Bituminous Shoulders, drainage additions and adjustments and traffic protection; Devon Avenue Bridges over I-290/53 and Salt Creek and the Arlington Heights Road Bridge over Salt Creek, including the replacement of the approach pavements, removal of the existing latex riding resurface and replacement with a latex modified concrete overlay, removal of chain link fence and installation of bicycle railing, removal and replacement of bridge deck expansion joints, closure of longitudinal deck points, removal and reinstallation of approach guardrail, cleaning and painting of structure steel and installation of centerline diaphragms; and also, emergency repairs at Central Avenue Bridge over the Sanitary and Ship Canal consisting of repairs of the substructures at Pier #31 and north abutment, bearing replacement and shear reinforcements and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 20, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Eisenhower Expressway North Frontage Road,
20th Avenue to 1st Avenue
in the Village of Maywood
Section: 01-06222-04-RS
Final cost: \$413,572.77

The contract price of this project was \$434,710.60 and final cost is \$413,572.77. The decrease was due to B.C. No. 1 approved by the County Board, the final adjustment of quantities.

**05-R-71
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Eisenhower Expressway North Frontage Road from 20th Avenue to 1st Avenue, Section: 01-06222-04-RS, consisting of resurfacing with Leveling Binder (Machine Method), Superpave N50 and Bituminous Concrete Surface Course, Superpave, Mixture D, N70, patching of distressed pavement base with Class D Patches, Superpave, also including the removal of the distressed existing concrete curb and gutter and replacement with combination concrete curb and gutter, Type B-6.12, drainage adjustments, resurfacing of street returns, traffic protection, parkway restoration with sodding, permanent pavement markings, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 20, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M Services, Inc., Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00 [\$20,000.00 - (032-289 Account); and \$20,000.00 - (249-260 Account)]. Contract period: February 7, 2005 through February 6, 2006. Requisition Nos. 50320004 and 52490002.

Note: This item is also listed under the Sheriff's Merit Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$1,910,036.39, Contract No. 02-43-195 with ASAP Software, Buffalo Grove, Illinois, for Countywide Microsoft software and software support.

Board approved amount 06-15-04:	\$ 1,292,691.41
Increase requested:	<u>1,910,036.39</u>
Adjusted amount:	\$ 3,202,727.80

Reason: By increasing the contract with ASAP Software (the vendor who supplies Cook County with Microsoft software), we will be able to continue to capitalize on the State of Illinois pricing level for the acquisition of standard office software. The average savings is 24-40% over off – the shelf purchasing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$1,910,036.39. (717/various – 579 and 388 Accounts).

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services.

Contract period: May 2, 2005 through May 1, 2007. (259-235 Account). Requisition No. 52590012.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for a service support agreement for four (4) gas chromatographs/mass spectrometers and six (6) gas chromatographs with accessories.

Reason: Agilent Technologies is the only known source that can maintain this equipment located in the Toxicology Laboratory.

Estimated Fiscal Impact: \$38,752.43. Contract period: January 1, 2005 through December 31, 2005. (259-442 Account). Requisition No. 52590016.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M Services, Inc., Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00 [\$20,000.00 - (032-289 Account); and \$20,000.00 - (249-260 Account)]. Contract period: February 7, 2005 through February 6, 2006. Requisition Nos. 50320004 and 52490002.

Note: This item is also listed under the Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The appointments and reappointment application presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dolehide, Kevin, D.O. Account #133; Budget 8980049; Position ID No. 0100194	Medicine	Visiting Consultant
Gragasin, Maria E., M.D. Account #133; Budget #8980032; Position ID No. 0389831	Clinical Neurosciences	Visiting Consultant

REAPPOINTMENT APPLICATION

<u>Name</u>	<u>Department</u>	<u>Status</u>
Badri, Sheila, M.D.	Infectious Disease	Affiliate Physician

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, January 3, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$1,750,000.00. The project's sponsor is the Alden Foundation, a 501(c)(3) not for profit development corporation. They will manage the project through their wholly owned subsidiary, Barrington Horizon, Inc., the for-profit entity and general partner of the Barrington Horizon Limited Partnership. The Richman Group, a tax credit syndicator, based in Greenwich, Connecticut is the project's limited partner.

The limited partnership will be responsible for the construction of a 50 unit (42 HOME assisted units) senior independent living development to be located at 1420 South Barrington Road, Barrington, Illinois.

In addition to the HOME loan request for \$1,750,000.00, financing for the project will be provided from a variety of sources: a Harris Bank first mortgage; an Illinois Housing Development Authority Trust Fund loan; an Affordable Housing Program grant; and equity capital from the syndication proceeds. In addition to those sources, the developer is deferring part of its developer fee until the project has stabilized. Total development cost for the project is currently estimated at \$8,068,872.00. The HOME loan of \$1,750,000.00 represents 22% of the total development budget at a cost of \$41,667.00 per HOME unit.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County Home program will receive annual principal and interest payments of \$53,100.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$1,750,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 269190). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with NEC Solutions (America), Inc., Rancho Cordova, California, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit.

Reason: NEC Solutions (America), Inc. is the only provider of hardware and software support for the AFIS (Automated Fingerprint Identification System) gateway systems and TFI systems because the software and much of the hardware is proprietary to NECSAM. In addition, through a sub-contractor, NECSAM is the only provider with access to spare parts, documentation and other items which are needed to provide hardware and software support for the LS21 Livescan system.

Estimated Fiscal Impact: \$800,865.00. Contract period: December 1, 2004 through November 30, 2005. (231-440 Account). Requisition No. 52310008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 3, 2005 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointment, medical staff and mid-level reappointment applications and mid-level provider presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Ravenbakhsh, Kathy D.O.	Surgery/Urology	Affiliate
Currently being paid by Stroger Hospital of Cook County, Department of Surgery, Division of Urology, effective, January 20, 2005, subject to approval by the Cook County Board.		

MEDICAL STAFF and MID-LEVEL REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Status</u>	<u>Specialty</u>	<u>Effective Dates</u>
Foggie, Goldwyn, M.D.	Active	Obstetrics/Gynecology	01/20/05 – 01/19/07
Queen, Marsh, M.D.	Active	Obstetrics/Gynecology	01/20/05 – 01/19/05
Joseph, Maurice, M.D.	Affiliate	Obstetrics/Gynecology	02/20/05 – 02/19/07
Slattery, Susan CNM, APN	Mid-Level	Obstetrics/Gynecology	01/20/05 – 01/19/07
Smith, Carlos D.P.M.	Consultant (Podiatry)	Surgery	02/18/05 – 02/17/07
Wilbert, Catherine M.D.	Active	Obstetrics/Gynecology	01/20/05 – 01/19/07

MID-LEVEL PROVIDER

Wyatt, Laura PA-C, Department of Internal Medicine is requesting Prescriptive Authority, effective January 20, 2005, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated December 28, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of November 10, 2004.

Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT APPLICATION

Transmitting a Communication, dated January 3, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to apply for a grant in the amount of \$100,000.00 from the Environmental Protection Agency (EPA) to conduct activities to reduce incidences of childhood lead poisoning in vulnerable populations.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Northern Illinois Public Health Consortium, Chicago, Illinois, to establish a multi-jurisdiction bioterrorism preparedness task force to develop and enhance bioterrorism preparedness response plans and procedures for the Northern Illinois Public Health Region. This grant initiative is funded from the Illinois Department of Public Health.

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Reason: Northern Illinois Public Health Consortium is an organization incorporated in the State of Illinois dedicated to improving the local public health system in the northern collar county region. The consortium's membership consists of administrators from the local health departments (LHDs) of Cook, DuPage, Kane, Lake, McHenry, Will and Winnebago counties and the City of Chicago. This initiative is a requirement of this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$234,886.00. Contract period: January 1, 2005 through July 31, 2005. (987-289 Account). Requisition No. 59875003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Radio Disney, Chicago, Illinois, to promote and implement an on-air-site tobacco prevention program.

Reason: Radio Disney has effectively worked with the Department of Public Health for the past 2 years in developing the Take It Outside pledge drive which raises awareness about the dangers of second hand smoke. To meet this grant objective Radio Disney will combine 60 second radio spots along with public appearances at elementary schools by the DJs at the station.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: January 1, 2005 through June 30, 2005. (935-289 Account). Requisition No. 59355012.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 30, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

KEVIN J. PHILIPPS, Director, Emergency Management Agency

requesting authorization to renew a grant in the amount of \$243,895.93 from the Illinois Emergency Management Agency (IEMA). The purpose of the grant is to provide financial assistance for the development and continued maintenance of a County emergency management program that effectively addresses disaster mitigation, preparedness, response and recovery.

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This grant does not require an application process; funding is automatically renewed.

The authorization to accept the previous grant was given on January 22, 2004 by the Cook County Board of Commissioners in the amount of \$311,476.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$243,895.93. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the grant renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and decontamination services for the removal of lead contaminated material at the Sheriff's shooting range.

Contract period: February 17, 2005 through February 16, 2006. (211-186 Account). Requisition No. 52110003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Contract period: March 9, 2005 through March 8, 2006. (211-445 Account). Requisition No. 52110029.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 7, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$200,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). The purpose of this grant is to provide five (5) positions in the Prosecutor-Based Victim Assistance Services – Underserved Populations Program. The program currently funds two Polish-speaking victim specialists, two Spanish-speaking victim specialists and one traffic related crimes specialist who work in the Victim Witness Assistance Program.

The match contribution will be the salary and fringe benefits of two existing staff persons.

The authorization to apply for this grant renewal was given on December 14, 2004 by the Cook County Board of Commissioners in the amount of \$200,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$101,106.00 [\$72,601.00 - (250-110 Account); and \$28,505.00 - (250-170/179 Account)]. Grant Award: \$200,000.00. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the grant renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 3, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Gwendolyn Valentine v. County of Cook, et al., Case No. 03-L-10015 (Comm. No. 269176).
2. John Serewicz v. County of Cook, Case No. 02-L-8964 (Comm. No. 269177).
3. Whitmore v. Zaragosa, et al., Case No. 04-C-4068 (Comm. No. 269178).
4. Guzman v. White, et al., Case No. 04-C-1814 (Comm. No. 269179).

5. David Ahnefeld v. Sheahan, et al., Case No. 03-C-3854
(Comm. No. 269180).
6. Tabitha Hill, as Special Administrator of the Estate of Sharon Hill, a Minor, Deceased, Tabitha and Steven Hill, Individually and as Guardians for Sharon Hill, a Minor, Deceased v. Dr. Cheng Chao, et al., Case No. 02-L-9543
(Comm. No. 269181).
7. Cynthia Hudson v. County of Cook, et al., Case No. 01-L-11862
(Comm. No. 269182).
8. Oneta Sampson v. County of Cook,, Case No. 99-L-846
(Comm. No. 269183).
9. Gbpaywea v. County of Cook, Case No. 02-L-9349
(Comm. No. 269184).
10. Neveen Morkos v. Oak Forest Hospital, Case No. 04-L-7331
(Comm. No. 269185).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, mid-level practitioners reappointment, medical staff request for additional clinical privileges and medical staff status changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

Physicians:

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Goyal, Sarita, M.D.	Pediatrics/Peds Emergency Medicine	Service Physician
Account #133; Budget #8970234 (26-17); Position ID No. 0100127		

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Hanumadass, Marella L., M.D.	Trauma/Burn Unit	Consultant Physician
Kaniuk, Gary B., Psy.D.	Cermak Health Services of Cook County/Medicine/Surgery/ Psychiatry	Psychologist
Khan, Marghoob A., M.D.	Cermak Health Services of Cook County/Family Practice	Associate Attending Physician
Myint, Han, M.D. Grade K-10; Step 5; Account #110; Budget #8970161 (23-03); Position ID No. 0400262	Medicine/Hematology- Oncology	Associate Attending Physician
Piette, Warren W., M.D. Grade K-11; Step 5; Account #110; Budget #8970172 (23-15); Position ID No. 0400263	Medicine/Dermatology/ Hematology	Attending Physician
Stein, Leslie J., Ph.D.	Cermak Health Services of Cook County/Psychiatry	Psychologist

Mid-Level Providers:

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Chhay, Vuthik T.	Ambulatory and Community Health Network of Cook County	Physician Assistant
Flucker, Venita R.	Obstetrics/Gynecology	Physician Assistant
Walsh, Robert	Ambulatory and Community Health Network of Cook County	Physician Assistant

REAPPOINTMENT APPLICATIONS

Physicians:

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<u>Department of Anesthesia</u>		
Feinstein, Lowell B., M.D.	Anesthesiology	Attending Physician
<u>Department of Medicine</u>		
Ahmed, Azazuddin, M.D.	Medicine/Nephrology	Service Physician
Stamos, Thomas, M.D.	Medicine/Cardiology Physician	Voluntary Attending Physician

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<u>Department of Surgery</u>		
Thomas, Donald, CCP	Surgery/Cardiothoracic	Voluntary Perfusionist

MID-LEVEL PRACTITIONER REAPPOINTMENT

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Wolfinger, Richard	Emergency Medicine	Physician Assistant

MEDICAL STAFF REQUEST FOR ADDITIONAL CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Lucas, Brian, M.D.	Medicine with/Radiology Chair	Perma-cath placement

MEDICAL STAFF STATUS CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>From Department/Division</u>	<u>To Status</u>	<u>Status</u>
Ritacca, Daniel, M.D.	Surgery/Ophthalmology	Consultant	Voluntary Physician

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable gastroenterology supplies for Olympus equipment owned by the hospital for the Department of Medicine, Division of Gastroenterology.

Contract period: July 1, 2005 through June 30, 2006. (897-362 Account). Requisition No. 58970392.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Viomed Laboratories, Inc., Minnetonka, Minnesota, for the purchase of primary rhesus monkey kidney cells and McCoy cells for the Department of Pathology, Division of Microbiology.

Reason: Viomed Laboratories, Inc. is the only known manufacturer and distributor of these items to test viral culture for herpes simplex virus, cytomegalovirus and respiratory diseases.

Estimated Fiscal Impact: \$77,220.00 (\$38,610.00 per year). Contract period: August 1, 2005 through July 31, 2007. (897-365 Account). Requisition No. 58970333.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 21, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for provision of advertisement services, on an as needed basis, for professional employment recruitment:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
58970415	Chicago Tribune Company, Chicago, Illinois	\$40,000.00
58970416	Chicago Sun-Times, Inc., Chicago, Illinois	\$25,000.00

Reason: A majority of vacant positions have been filled through these publications.

Estimated Fiscal Impact: \$65,000.00. Contract period: April 1, 2005 through March 31, 2006. (897-245 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated December 29, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$240,000.00 and extend for six (6) months, Contract No. 04-41-849 with Dr. Marella L. Hanumadass, M.D., Oak Brook, Illinois, to serve as the Interim Chairman of the Burn Unit.

Board approved amount 09-21-04:	\$ 192,000.00
Increase requested:	<u>240,000.00</u>
Adjusted amount:	\$ 432,000.00

Reason: Dr. Hanumadass has the skills, extensive knowledge and experience in this limited professional field of burn patients. Dr. Hanumadass is also the ex-chairman of the Burn Unit at Stroger Hospital of Cook County and is qualified to be chairman on an interim basis with more than 23 years experience in this field at this institution. The expiration date of the current contract is March 20, 2005.

Estimated Fiscal Impact: \$240,000.00. Contract extension: March 21, 2005 through September 20, 2005. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated December 13, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of October 26, 2004.

Commissioner Butler, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

January 11, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 11, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-84-850	Zebra 4M Plus bar code printers with accessories	Clerk of the Circuit Court
04-53-870	Department of Community Supervision and Intervention South Campus Building 3 HVAC system	Office of Capital Planning and Policy
04-84-874	Furnish and install carpeting and ESD modular carpet tiles	Sheriff's Police Department
04-72-888	Dinamap Pro Series 300 monitors	Oak Forest Hospital of Cook County
05-15-048H	Receptacle containers and liners	Bureau of Health Services
05-73-73	Medical gases	Oak Forest Hospital of Cook County
05-73-74	Video colposcope with teaching scope, digital camera and diagnostic quality video chain system	Stroger Hospital of Cook County
05-54-77	Frozen foods	Stroger Hospital of Cook County
05-72-78	Honeywell HVAC and security system repairs	Oak Forest Hospital of Cook County
05-72-81	Pneumatically controlled HVAC system services	Oak Forest Hospital of Cook County
05-84-132	Paint accessories	Department of Facilities Management
05-73-137	Hardware supplies	Department of Facilities Management
05-72-138	Steamfitter supplies	Department of Facilities Management
05-72-176	Cardiac catheterization laboratory technologists temporary staffing	Stroger Hospital of Cook County
05-15-291H	Urine test strips	Bureau of Health Services
05-15-468H	Surgical supplies	Bureau of Health Services
05-15-507H1	Patient sets, kits and supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 20, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Advanced Medical Optics (AMO)
Agreement
Contract No. 04-42-738**

For Cataract Removal Equipment, for Stroger Hospital of Cook County, for the contract sum of \$350,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/15/04.

**Associates in Human Development Counseling, LLC
Agreement
Contract No. 05-41-128**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Avance, P.C.
Agreement
Contract No. 05-41-119**

For Domestic Violence Program Professional Services, for the Social Service and Adult Probation Departments, for the contract sum of \$118,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Center for Contextual Change, Ltd.
Agreement
Contract No. 05-45-101**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**ChoicePoint Business & Government Services, Inc.
Agreement
Contract No. 05-41-226**

For On Line Investigative Research Services, for the State's Attorney's Office, for the contract sum of \$37,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/04.

**Fujinon, Inc.
Agreement
Contract No. 04-45-884**

For a Video Endoscopy System Upgrade, for Oak Forest Hospital of Cook County, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 10/19/04.

**Healthcare Alternative Systems, Inc. (HAS)
Agreement
Contract No. 05-41-118**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**La Familia Unida Agency
Agreement
Contract No. 05-41-117**

For Domestic Violence Program Professional Services, for the Social Service and Adult Probation Departments, for the contract sum of \$155,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Michael J. Laird
Agreement
Contract No. 05-45-187**

For Training Policies and Procedures, for the Sheriff's Office, for the contract sum of \$31,798.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

**Loretto Hospital
Agreement
Contract No. 05-42-111**

For Comprehensive Substance Abuse Professional Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Normark, Inc.
Agreement
Contract No. 05-42-164**

For Bone Marrow Trays and Needles, for Stroger Hospital of Cook County, for the contract sum of \$52,250.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/16/04.

**Nursefinders, Inc.
Agreement
Contract No. 05-41-20**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Nursefinders, Inc.
Agreement
Contract No. 05-41-21**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Pitney Bowes, Inc.
Agreement
Contract No. 04-45-822**

For a Mail Inserting System, for the Bureau of Information Technology and Automation, for the contract sum of \$143,952.00, as authorized by the Board of Commissioners 10/19/04.

**Preferred Nursing d/b/a Health Facility Staffing
Agreement
Contract No. 05-41-23**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Resurrection Healthcare d/b/a ProCare Centers, Inc.
Agreement
Contract No. 05-41-120**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Sarah's Inn
Agreement
Contract No. 05-41-122**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**South East Alcohol & Drug Abuse Center (SEADAC)
Agreement
Contract No. 05-42-106**

For Comprehensive Substance Abuse Professional Services, for the Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**The South Suburban Council on Alcoholism and Substance Abuse
Agreement
Contract No. 05-42-105**

For Comprehensive Substance Abuse Professional Services, for the Adult Probation Department, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Standard Equipment Company
Agreement
Contract No. 05-41-179**

For Elgin Street Sweeper and Vactor Sewer Cleaner Equipment Service and Parts, for the Highway Department, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**W. L. Gore & Associates, Inc.
Agreement
Contract No. 04-45-677**

For Vascular Tissue, for Stroger Hospital of Cook County, for the contract sum of \$700,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/4/04.

**Westside Tractor Sales Company
Agreement
Contract No. 05-41-182**

For John Deere Endloaders, Road Gradalls, Tractor Mowers, Bomag/Hypac Pavers and Rollers Equipment Service and Parts, for the Highway Department, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**Ace Coffee Bar, Inc.
Contract
Contract No. 04-53-797**

For Food and Beverage Vending Machines, as required for use by the Bureau of Administration. This is a revenue generating contract based on 30.4% of the monthly gross receipts. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

**Angelica Textile Services
Contract
Contract No. 04-55-492 Rebid**

For Carpet Runner Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$107,576.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/04. Date of Bid Opening 11/9/04. Date of Board Award 1/5/05.

Aramark Correctional Services, Inc.
Contract and Bond
Contract No. 04-54-618 Rebid/Revised

For Food Services, as required for use by the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), Sheriff's Boot Camp and the Department of Corrections, for the contract sum of \$42,015,750.00. This is a requirements contract for a period of forty-eight (48) months. Date Advertised 9/29/04. Date of Bid Opening 10/21/04. Date of Board Award 11/3/04.

Commissioner Peraica voted "no" on the above item.

B & W Truck Repair
Contract
Contract No. 04-82-615 Rebid

For Maintenance, Repair and Labor of Buses and Trucks - Zone 2, as required for use by the Sheriff's Office, for the contract sum of \$147,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 1/5/05.

Faustech Industries, Inc.
Contract
Contract No. 04-84-767

For IBM Computer Equipment and Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$146,280.00. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 1/5/05.

Commissioner Peraica voted "no" on the above item.

High Voltage Electric Testing & Maintenance, Inc.
Contract
Contract No. 04-53-800

For Electrical Switch Gear Inspection, Testing and Maintenance, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$60,900.00. Date Advertised 10/29/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Mailtech, Ltd.
Contract
Contract No. 05-84-39 Rebid

For Printing and Processing of Proposed Assessed Valuation Notices for 2005 Reassessment Township, as required for use by the Assessor's Office, for the contract sum of \$64,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/19/04. Date of Bid Opening 12/3/04. Date of Board Award 1/5/05.

National Medical Services, Inc.
Contract
Contract No. 04-73-810

For Forensic Toxicological Testing, as required for use by the Medical Examiner's Office, for the contract sum of \$97,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/9/04. Date of Board Award 1/5/05.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-391 Rebid

For a Gas Chromatograph with Mass Spectrometer, as required for use by the Medical Examiner's Office, for the contract sum of \$104,700.00. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 1/5/05.

Paper Solutions
Contract
Contract No. 04-84-828

For Printing of Carbonless Format Sheet Court Forms, as required for use by the Clerk of the Circuit Court, for the contract sum of \$146,402.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/29/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Production Distribution Companies
Contract
Contract No. 05-72-47

For Batteries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$17,887.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/12/04. Date of Bid Opening 11/9/04. Date of Board Award 1/5/05.

Rae Products and Chemicals Corporation
Contract
Contract No. 04-54-740

For Plumbing Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$435,571.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/29/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Robin's Food Distribution, Inc.
Contract
Contract No. 05-54-03 Rebid

For Grocery Staple Items, as required for use by Stroger Hospital of Cook County, for the contract sum of \$622,158.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 1/5/05.

Trademark Products, Inc.
Contract
Contract No. 04-73-829

For Rubber Marking Stamps and Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$56,918.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/29/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Xerox Corporation
Contract
Contract No. 04-84-834

For Xerox Laser Printer Supplies, as required for use by the Department for Management of Information Systems, for the contract sum of \$60,270.00. Date Advertised 10/12/04. Date of Bid Opening 11/9/04. Date of Board Award 1/5/05.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-267H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$15,831.72. This is a requirements contract effective on the date of Board Award through 9/30/05. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Commissioner Hansen voted “no” on the above item.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-897H1

For Laboratory and Vacutainer Supplies, Critical Care Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$49,939.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Commissioner Hansen voted “no” on the above item.

The Burrows Company
Contract
Contract No. 04-15-267H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$22,349.10. This is a requirements contract effective on the date of Board Award through 9/30/05. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Commissioner Hansen voted “no” on the above item.

**The Burrows Company
Contract
Contract No. 04-15-897H1**

For Laboratory and Vacutainer Supplies, Critical Care Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$64,059.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Commissioner Hansen voted "no" on the above item.

**Corporate Express
Contract
Contract No. 04-15-482H**

For Office Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,644,464.19. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/20/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

**Dik Drug Company
Contract
Contract No. 04-15-897H1**

For Laboratory and Vacutainer Supplies, Critical Care Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$43,355.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/5/05.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 04-15-267H1 with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 04-15-897H1 with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 04-15-267H1 with the Burrows Company; Contract No. 04-15-897H1 with the Burrows Company; and Contract No. 04-15-897H1 with Dik Drug Company.

Commissioner Peraica voted "no" on Contract No. 04-54-618 Rebid/Revised with Aramark Correctional Services, Inc.; and Contract No. 04-84-767 with Faustech Industries, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 20, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Maldonado, Peraica, Quigley, Silvestri, Steele and President Stroger (11)

Absent: Commissioners Claypool, Collins, Gorman, Murphy, Sims and Suffredin (6)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 268946 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3720-01-FP. Narragansett Avenue, 79th Street to 77th Street in the City of Burbank. Adjustment of quantities and new items. \$62,651.95 (Deduction).
- 268947 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B1426-02-RS. Group 1-2004: Lawrence Avenue, Austin Avenue to Central Avenue; and Central Avenue, Higgins Road to the Kennedy Expressway in the City of Chicago. Adjustment of quantities. \$218,436.69 (Deduction).
- 268948 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W2221-03-RS. Group 2-2003: Wolf Road, Joliet Road to Plainfield Road; and Brainard Avenue, Joliet Road to Plainfield Road in the Village of Indian Head Park and the City of Countryside. Adjustment of quantities. \$16,308.00 (Addition).
- 268949 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3015-02-FP. 86th Avenue, Moraine Drive to 111th Street in the City of Palos Hills. Adjustment of quantities. \$22,314.22 (Addition).

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268950 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W3443-03-RS. Sunset Ridge Road, East Lake Avenue to Willow Road; and Old Orchard Road over the Edens Expressway in the Villages of Glenview, Northfield and Skokie. Adjustment of quantities and new items. \$15,262.31 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 268946, 268947, 268948, 268949 and 268950. Seconded by Commissioner Peraica, the motion carried.

Commissioner Steele moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 6, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Sims and Suffredin (12)

Absent: Commissioners Butler, Maldonado, Peraica, Quigley and President Stroger (5)

Also

Present: Donald Wlodarski - Commissioner, Building and Zoning Department; and Bill Moto, Assistant State's Attorney

Ladies and Gentlemen:

Your Committee on Zoning and Building of the Board of Commissioners of Cook County met pursuant to notice on Thursday, January 6, 2005 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

SECTION 1

266603 AN AMENDMENT TO THE WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY (01-O-32; 02-O-24) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth Ann Doody Gorman, County Commissioner.

I respectfully request that you place the submitted amendment to the Cook County Wireless Communication Ordinance (02-O-24) on the July 13, 2004 Board Agenda.

I request that this item be referred to the Committee on Zoning and Building and copies of this amendment be forwarded to the State's Attorney and to the Bureau of Administration (Department of Building and Zoning) for review and comment.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**WIRELESS TELECOMMUNICATIONS
ORDINANCE OF COOK COUNTY, AS AMENDED (01-O-32; 02-O-24)**

ARTICLE 1

WIRELESS TELECOMMUNICATIONS FACILITIES

- 1.0 PURPOSE**
- 1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES**
 - 1.1.1 PERMIT REQUIREMENTS**
 - 1.1.2 PERMIT APPLICATION PROCEDURES**
 - 1.1.3 GENERAL REQUIREMENTS**
- 1.2 PERMITTED FACILITIES**
 - 1.2.1 PERMITTED FACILITIES - RESIDENTIAL DISTRICTS**
 - 1.2.2 PERMITTED FACILITIES - COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS**
- 1.3 SPECIAL PROVISIONS**
- 1.4 CONDITIONS AND RESTRICTIONS**
- 1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**
- 1.6 ENFORCEMENT OF ORDINANCE**

***Referred to the Zoning and Building Committee on 07/13/04.**

***Deferred at the Zoning and Building Committee on 10/21/04.**

Commissioner Gorman, seconded by Commissioner Murphy, moved to receive and file Communication No. 266603. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

268700 A RESOLUTION DIRECTING BUILDING AND ZONING DEPARTMENT INSPECTIONS OF CERTAIN AUTOMOBILE RECYCLING BUSINESSES OPERATING IN UNINCORPORATED LEMONT TOWNSHIP (PROPOSED RESOLUTION). Transmitting a Communication, dated December 6, 2004 from Elizabeth Ann Doody Gorman, County Commissioner, Co-Sponsored by Larry Suffredin, Joan Patricia Murphy, Anthony J. Peraica, Roberto Maldonado, Joseph Mario Moreno, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele, County Commissioners.

I respectfully request that the submitted proposed resolution be placed on the Board Agenda for the meeting of December 14, 2004. I further request that this item be referred to the Committee on Zoning and Building.

The following is a synopsis of the proposed resolution.

PROPOSED RESOLUTION

**DIRECTING BUILDING AND ZONING DEPARTMENT INSPECTIONS OF
CERTAIN AUTOMOBILE RECYCLING BUSINESSES OPERATING IN
UNINCORPORATED LEMONT TOWNSHIP**

WHEREAS, there exist two automobile reclamation and recycling businesses, Cal Sag Auto, Inc. and Valley Auto, in unincorporated Lemont Township proximate to the intersection of Archer Avenue and Illinois Route 83 that have operated in this location since the 1970's; and

WHEREAS, these businesses gained their right to operate by being granted "Special Use" permission under the prevailing Cook County Zoning Ordinance in force at the time of their application for operating; and

WHEREAS, on May 1, 2001, based on multiple violations issued by the Illinois Environmental Protection Agency, a consent order was issued in Chancery Court (99 CH 9385) demanding that the owner of Cal Sag Auto, Inc. comply with an 18-point cleanup program and to pay civil penalties; and

WHEREAS, although Cal Sag Auto, Inc. did pay civil penalties, it failed on every count to follow the clean-up demands of the consent order; and

WHEREAS, at the request of Cook County Commissioner Elizabeth Gorman, State Senator Christine Radogno, State Representative Eileen Lyons, and Village of Lemont President John Piazza, on April 9, 2004, Illinois Attorney General Lisa Madigan filed suit against Cal Sag Auto, Inc., asking the court to find the junkyard in contempt of the previous court order, and other sanctions; and

WHEREAS, with the issue of IEPA violations being pursued by the Illinois Attorney General, the issue of zoning rests squarely within Cook County's administrative powers; and

NOW, THEREFORE, BE IT RESOLVED, that, because there appears to be obvious zoning violations of the “Special Use” permits granted to the present automobile recycling operations in unincorporated Lemont Township, the Zoning and Building Committee of the Cook County Board directs the Building and Zoning Department to expeditiously conduct zoning inspections of Cal Sag Auto, Inc. and Valley Auto to ensure that they fully comply with all the terms of their “Special Use” operating status; and

BE IT FURTHER RESOLVED, that the Commissioner of Building and Zoning report to the Committee on Zoning and Building the findings of said inspections and the action the Building and Zoning Department intends to pursue should zoning violations be issued.

BE IT FURTHER RESOLVED, that the Commissioner of the Building and Zoning Department will provide pertinent maps, copies of the violation reports and a written status report of the inspections and violations to this honorable committee in forty-five days.

Referred to the Zoning and Building Committee on 12/14/04.

Commissioner Donald Wlodarski, Building and Zoning Department, stated that inspectors were sent out to survey both of the salvage yard sites. The County identified several violations on these properties. A salvage yard inspection update will be distributed to all Commissioners. The property owners of the salvage yard will be notified by certified mail and they will have thirty days to comply with the violations.

Commissioner Goslin asked how much of the Forest Preserve District property the owners of the salvage yards have encroached upon.

Mr. Wlodarski stated a quarter of an acre of Forest Preserve property has been encroached on by the salvage yards.

Chairman Silvestri stated that the report cites six different property owners including the Forest Preserve District which were encroached upon. The salvage yard owners were given a Special Use permit to operate an auto salvage yard for a specific amount of acreage. They have encroached on properties of the Forest Preserve District, Hannah Marine Corporation, Holnam, Inc. and Commonwealth Edison.

Mr. Wlodarski stated the owners of the salvage yards, Mr. Robert Bily and Mr. Jerry Chytil, have exceeded the limit of permitted use that was granted by the Cook County Board of Commissioners twenty-five years ago. By allowing encroachment on their properties the owners are considered to be in violation as well as the owners of the salvage yards.

Commissioner Gorman asked about time restrictions for Special Use applications for salvage yards.

Bill Moto, Assistant State’s Attorney stated the Special Use permit was granted without time restrictions twenty-five years ago.

Commissioner Suffredin, moved that the Building and Zoning Department notify the Forest Preserve District regarding an encroachment upon their property by the salvage yard owners and that, the Forest Preserve seek the property be restored to its natural state of twenty-five years ago when the application was granted a Special Use permit. Seconded by Commissioner Goslin, the motion carried.

Commissioner Gorman asked Mr. Wlodarski to provide Chairman Silvestri with a list of pending violations. Further Commissioner Gorman asked are the violations being sent by certified mail.

Mr. Wlodarski replied in the affirmative.

Chairman Silvestri asked Mr. Wlodarski to provide copies of the violations to the members of the Committee.

Chairman Silvestri requested all Commissioners be co-sponsors of the resolution. Leave was granted to add all Commissioners as co-sponsors.

Commissioner Gorman requested that the elected officials who are part of the resolution be notified about the violations regarding the salvage yards.

Chairman Silvestri stated he would submit a letter to the local officials who are part of the resolution.

Commissioner Gorman, seconded by Commissioner Hansen, moved to approve the resolution as amended requiring additional reports, including maps and status on the pending violations within forty-five days. The motion carried.

**05-R-72
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

**DIRECTING BUILDING AND ZONING DEPARTMENT INSPECTIONS OF CERTAIN
AUTOMOBILE RECYCLING BUSINESSES OPERATING IN
UNINCORPORATED LEMONT TOWNSHIP**

WHEREAS, there exist two automobile reclamation and recycling businesses, Cal Sag Auto, Inc. and Valley Auto, in unincorporated Lemont Township proximate to the intersection of Archer Avenue and Illinois Route 83 that have operated in this location since the 1970s; and

WHEREAS, these businesses gained their right to operate by being granted "Special Use" permission under the prevailing Cook County Zoning Ordinance in force at the time of their application for operating; and

WHEREAS, more is known, as a matter of record, of Cal Sag Auto, Inc., which received it's special use permit in 1976 to operate on 3.8 acres of property despite an objection filed by the Village of Lemont; and

WHEREAS, since receiving its “Special Use” permit to operate, Cal Sag Auto, Inc. has expanded its operations and presently sprawls over approximately 40 acres on both the east and west side of Route 83; and

WHEREAS, Cal Sag Auto, Inc. and Valley Auto are unsightly expanses of mangled automobiles, rusted semi-trailers, fifty-gallon barrels and a plethora of other junk that sprawls over some sixty acres of land adjacent to the Forest Preserve District of Cook County, the Illinois and Michigan Canal National Heritage Corridor, within plain view of the St. James of the Sag Catholic Church (one of the oldest churches in the archdiocese, established in 1836), and on the major gateway routes for visitors attending the Western Open at Cog Hill, one of the premier PGA annual events; and

WHEREAS, various administrative and legal attempts have been made over the past ten years to deal with these junkyards; and

WHEREAS, on May 1, 2001, based on multiple violations issued by the Illinois Environmental Protection Agency, a consent order was issued in Chancery Court (99 CH 9385) demanding that the owner of Cal Sag Auto, Inc. comply with an 18-point cleanup program and to pay civil penalties; and

WHEREAS, although Cal Sag Auto, Inc. did pay civil penalties, it failed on every count to follow the clean-up demands of the consent order; and

WHEREAS, at the request of Cook County Commissioner Elizabeth Gorman, State Senator Christine Radogno, State Representative Eileen Lyons, and Village of Lemont President John Piazza, on April 9, 2004, Illinois Attorney General Lisa Madigan filed suit against Cal Sag Auto, Inc., asking the court to find the junkyard in contempt of the previous court order, and other sanctions; and

WHEREAS, with the issue of IEPA violations being pursued by the Illinois Attorney General, the issue of zoning rests squarely within Cook County’s administrative powers; and

WHEREAS, correspondences have been sent by Commissioner Gorman to the Building and Zoning Department (February 19, 2004 and September 27, 2004) requesting zoning inspections on these junkyards, however no response has been received.

NOW, THEREFORE, BE IT RESOLVED, that, because there appears to be obvious zoning violations of the “Special Use” permits granted to the present automobile recycling operations in unincorporated Lemont Township, the Zoning and Building Committee of the Cook County Board directs the Building and Zoning Department to expeditiously conduct zoning inspections of Cal Sag Auto, Inc. and Valley Auto to ensure that they fully comply with all the terms of their “Special Use” operating status; and

BE IT FURTHER RESOLVED, that the Commissioner of Building and Zoning report to the Committee on Zoning and Building the findings of said inspections and the action the Building and Zoning Department intends to pursue should zoning violations be issued.

BE IT FURTHER RESOLVED, that the Commissioner of the Building and Zoning Department will provide pertinent maps, copies of the violation reports and a written status report of the inspections and violations to this honorable committee in forty-five days.

Approved and adopted this 20th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 20, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Daley, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley and President Stroger (11)

Absent: Commissioners Claypool, Collins, Gorman, Murphy, Sims and Suffredin (6)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

269167 DOCKET #7790 - H. DYMORA, Owner, Application: Variation to increase height of fence in front yard from 3 feet to 6 feet (safety for above ground pool) in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the north side of Victor Avenue, approximately 100 feet east of Flora Avenue in Maine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

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- 269168 DOCKET #7791 - R. JANIK, Owner, Application: Variation to reduce rear yard setback from 40 feet to 23 feet and reduce distance between principal and accessory structure from 10 feet to 2.2 feet for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the south side of Linda Court approximately 100 feet east of Flora Avenue in Maine Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None
- 269169 DOCKET #7792 - W. PACKWOOD, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 6 feet for a new single family residence (old house to be demolished) in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 71st Place, approximately 200 feet east of Harlem Avenue in Stickney Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None
- 269170 DOCKET #7793 - M. SLAGER, Owner, Application: Variation to reduce front yard setback from 35 feet (@20%) to 32 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the north side of 135th Street, approximately 122 feet east of 85th Avenue in Palos Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 269171 DOCKET #7794 - J. & S. CORSO, Owner, Application: Variation to reduce rear yard setback from 40 feet to 22 feet (existing) for 2nd story addition in the R-6 PUD General Residence District. The subject property consists of approximately 0.31 of an acre, located on the east side of Circle Parkway, approximately 730 feet north of Creek Road in Palos Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 269172 DOCKET #7796 - PRESBYTERIAN CHURCH OF ORLAND PARK, Owner, Application: Variation to reduce rear yard setback from 50 feet to 13 feet 8 inches (existing) for an addition to existing church in the R-3 Single Family Residence District. The subject property consists of approximately 2 1/2 acres, located on the east side of Wolf Road, approximately 189 feet north of 135th Street in Palos Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None

- 269173 DOCKET #7797 - LEYDEN FIRE PROTECTION DISTRICT, Owner, Application: Variation to increase height of telecommunication tower (for fire and police use) at fire station from 120 feet to 150 feet in the C-4 General Commercial District. The subject property consists of approximately 0.39 of an acre, located on the west side of Mannheim Road, approximately 71 feet north of Wrightwood Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Butler, seconded by Commissioner Peraica, moved approval of Communication Nos. 269167, 269168, 269169, 269170, 269171, 269172 and 269173. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 269174 JIMMY LIPKIN, Owner, 9754 South Torrence, Chicago, Illinois 60617, Application (No. SU-05-01; Z05011). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the R-3 Single Family Residence District for horse gaming show and related structures (barn, stable, etc.) in Section 31 in Bloom Township. Property consists of 4.76 acres located at the east side of Torrence Avenue approximately 162 feet north of 30th Street in Bloom Township. Intended use: Horse gaming show and related structures.
- 269175 VANDERBILT BEACH, LLC, Owner, 300 South McLean Boulevard, Suite 3, Elgin, Illinois 60123; Application (No. MA-05-01; Z05012). Submitted by Law Offices of Francis J. Bongiovanni, 501 West North Avenue, Suite 406, Melrose Park, Illinois 60160 and Law Offices of Samuel V.P. Banks, 221 North LaSalle, Suite 3800, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the C-1 Restricted Business District to the C-4 General Commercial District for real estate and employment placement office in Section 26 of Hanover Township. Property consists of 9,500 square feet located on the northwest corner of Lake Street and Romajeon Parkway. Intended use: Real estate and employment placement office.

Commissioner Daley, referred the New Applications to the Zoning Board of Appeals. Seconded by Vice Chairman Steele, the motion carried.

Commissioner Peraica moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 20, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims and President Stroger (14)

Absent: Commissioners Gorman, Murphy and Suffredin (3)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 268987 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$600.00 attorney fees regarding People of the State of Illinois v. Royal B. Trial Court No. 97-JA-0070. Appellate Court No. 1-03-3772.
- 268988 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Deborah Parker. Trial Court Nos. 97-JA-01998 and 97-JA-01999. Appellate Court No. 1-04-0830.
- 269011 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. C.R. Trial Court Nos. 99-JA-1846, 99-JA-1847 and 99-JA-1848. Appellate Court No. 1-03-1353.

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- 269012 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,640.00 attorney fees regarding People of the State of Illinois v. Kingsley A. Trial Court No. 03-JA-1032. Appellate Court No. 1-03-3774.
- 269013 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,840.00 attorney fees regarding People of the State of Illinois v. James S. Trial Court Nos. 95-JA-110, 95-JA-111 and 95-JA-112. Appellate Court No. 1-03-1687.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$29,817.19
APPELLATE CASES TO BE APPROVED: \$7,080.00

NON-CAPITAL CASES

- 268980 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$2,835.95 attorney fees for the defense of an indigent defendant, Mack Robertson. Indictment Nos. 03-CR-13985 and 03-CR-18284 (Non-Capital Cases).
- 268999 NICHOLAS C. GIORDANO, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Bibiana Enriquez. Indictment No. 04-CR-00293-03 (Non-Capital Case).
- 269007 LOUIS CAPRIO, Attorney, submitting an Order of Court for payment of \$32,000.00 attorney fees for the defense of an indigent defendant, John D. Shores. Indictment No. 02-CR-01833-01 (Non-Capital Case).
- 269008 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$5,975.00 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).
- 269009 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$9,700.00 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).
- 269027 GEORGE M. ZUGANELIS, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Helene Meherg. Indictment No. 03-MC6-023913 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$150,419.48
NON-CAPITAL CASES TO BE APPROVED: \$55,885.95

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FISCAL YEAR 2005 TO PRESENT: \$2,612.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$0.00

JUVENILE CASES

- 268962 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Toni Logan, Mother, re: the Griffin, Logan, Skillom and Thomas children, minors. Indictment Nos. 97-JA-01368, 97-JA-01369, 97-JA-01370, 97-JA-01371, 97-JA-02321, 01-JA-02420 and 01-JA-02421 (Juvenile Cases).
- 268963 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Alice Howard, Mother, re: S. Howard, a minor. Indictment No. 02-JA-00130 (Juvenile Case).
- 268964 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,920.00 attorney fees for the defense of an indigent defendant, McArthur Dortch, Father, re: C. Dortch, a minor. Indictment No. 02-JA-01017 (Juvenile Case).
- 268965 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$283.00 attorney fees for the defense of an indigent defendant, S. Evans, a minor. Indictment No. 01-JA-1703 (Juvenile Case).
- 268966 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, I. Easley, a minor. Indictment No. 01-JA-0802 (Juvenile Case).
- 268967 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$3,885.00 attorney fees for the defense of an indigent defendant, Antonio Strong, Father, re: A. Strong-Thomas, a minor. Indictment No. 03-JA-0011 (Juvenile Case).
- 268968 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, T. Brown, a minor. Indictment No. 04-JD-5004 (Juvenile Case).
- 268969 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Clifton Gardley, Jr., Father, re: Y. Gardley, a minor. Indictment No. 02-JA-1746 (Juvenile Case).
- 268970 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Calvin Armfield, Father, re: the Nash children, minors. Indictment Nos. 02-JA-181 and 02-JA-182 (Juvenile Cases).
- 268971 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,882.00 attorney fees for the defense of an indigent defendant, K. Dixon, a minor. Indictment No. 01-JA-2463 (Juvenile Case).
- 268972 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,189.50 attorney fees for the defense of an indigent defendant, L. Lasley, a minor. Indictment No. 98-JA-03851 (Juvenile Case).
- 268973 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,881.00 attorney fees for the defense of an indigent defendant, D. Jackson, a minor. Indictment No. 01-JA-02028 (Juvenile Case).

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- 268974 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: T. Petty, a minor. Indictment No. 04-JA-00330 (Juvenile Case).
- 268975 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Alfred Washington, Father, re: A. Williams, a minor. Indictment No. 04-JA-1196 (Juvenile Case).
- 268976 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Stephen Mobley, Father, re: S. Mobley, a minor. Indictment No. 04-JA-1139 (Juvenile Case).
- 268977 KERRY R. PECK, Attorney, submitting an Order of Court for payment of \$805.54 attorney fees for the defense of an indigent defendant, Lisa Menendez, Mother, re: J. Luna, a minor. Indictment No. 04-CoAD-799 (Juvenile Case).
- 268978 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,458.00 attorney fees for the defense of an indigent defendant, Carmen Cardona, Mother, re: A. Otero, a minor. Indictment No. 00-JA-828 (Juvenile Case).
- 268979 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$2,080.99 attorney fees for the defense of an indigent defendant, Elizabeth Richko, Mother, re: M. Richko, a minor. Indictment No. 03-CoAD-2924 (Juvenile Case).
- 268981 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,410.10 attorney fees for the defense of an indigent defendant, Joseph Wright, Father, re: J. Wright, a minor. Indictment No. 02-JA-01504 (Juvenile Case).
- 268982 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$761.50 attorney fees for the defense of an indigent defendant, Edward Daniel, Father, re: the Daniel children, minors. Indictment Nos. 98-JA-001456, 98-JA-001457 and 98-JA-001458 (Juvenile Cases).
- 268994 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Brian Dorenzo, Father, re: T. Richmond, a minor. Indictment No. 04-JA-1079 (Juvenile Case).
- 268995 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Alphonso Chandler, Father, re: K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 269010 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, William Wallace, Father, re: the Wallace children, minors. Indictment Nos. 98-JA-3905 and 98-JA-3907 (Juvenile Cases).
- 269014 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, the Whitehead children, minors. Indictment Nos. 02-JA-1747 and 02-JA-1748 (Juvenile Cases).

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- 269015 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$3,277.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 269026 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of indigent defendants, the Mosley children, minors. Indictment Nos. 99-JA-884, 99-JA-885, 01-JA-1461 and 01-JA-1462 (Juvenile Cases).
- 269029 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,615.00 attorney fees for the defense of an indigent defendant, Ricky Powell, Father, re: T. Powell, a minor. Indictment No. 01-JA-00710 (Juvenile Case).
- 269031 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Lisa Leu, Mother, re: the Leu child, a minor. Indictment No. 04-JA-191 (Juvenile Case).
- 269032 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Charles Johnson, Jr., Father, re: J. Brown, a minor. Indictment No. 94-JA-2696 (Juvenile Case).
- 269033 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Grant Coleman, Father, re: the Coleman and Moseley children, minors. Indictment Nos. 04-JA-242, 04-JA-243 and 04-JA-881 (Juvenile Cases).
- 269034 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Mario Johnson, Father, re: M. Johnson, a minor. Indictment No. 03-JA-562 (Juvenile Case).
- 269035 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Kathy Ervin, Mother, re: L. Sterling, a minor. Indictment No. 04-JA-1142 (Juvenile Case).
- 269036 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Donna O'Neill, Mother, re: the O'Neill children, minors. Indictment Nos. 04-JA-1077 and 04-JA-1293 (Juvenile Cases).
- 269037 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 01-JA-1759 (Juvenile Case).
- 269038 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, K. Gilhooly, a minor. Indictment Nos. 04-JD-00110 and 04-JD-00148 (Juvenile Cases).
- 269077 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Douglas Jackson, Father, re: J. Jackson, a minor. Indictment No. 03-JA-1410 (Juvenile Case).

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- 269078 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, D. Brown Crawford, a minor. Indictment No. 02-JA-623 (Juvenile Case).
- 269079 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).
- 269080 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Lawrence Black, Father, re: L. Franklin a/k/a L. Black, a minor. Indictment No. 03-JA-0612 (Juvenile Case).
- 269081 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Darryl Adams, Father, re: L. Adell, a minor. Indictment No. 98-JA-22238 (Juvenile Case).
- 269082 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Scott Winn, Father, re: M. Winn, a minor. Indictment No. 03-JA-124 (Juvenile Case).
- 269083 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Cecil Coleman, Father, re: C. Coleman, a minor. Indictment No. 03-JA-01044 (Juvenile Case).
- 269084 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,715.00 attorney fees for the defense of indigent defendants, the Sharp children, minors. Indictment Nos. 99-JA-2556 and 99-JA-2557 (Juvenile Cases).
- 269085 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Walter McIntosh, Father, re: S. Davis, a minor. Indictment No. 02-JA-00315 (Juvenile Case).
- 269086 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Isaac Dickey, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).
- 269087 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Jose Orama, Father, re: the Orama children, minors. Indictment Nos. 03-JA-01148, 03-JA-01149, 03-JA-01151 and 03-JA-01218 (Juvenile Cases).
- 269088 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Juan Carlos Zapata, Father, re: I. Zapata, a minor. Indictment No. 03-JA-00907 (Juvenile Case).
- 269089 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).

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- 269090 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 269091 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Omega Hardeman, Mother, re: P. Hardeman, a minor. Indictment No. 02-JA-01557 (Juvenile Case).
- 269092 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Crystal Winston, Mother, re: D. Carr, a minor. Indictment No. 04-JA-00143 (Juvenile Case).
- 269098 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Bobby Howard, Father, re: S. Wright, a minor. Indictment No. 01-JA-00988 (Juvenile Case).
- 269103 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, McArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1446, 02-JA-1447 and 02-JA-1448 (Juvenile Cases).
- 269105 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,459.68 attorney fees for the defense of an indigent defendant, Shamica Brown, Mother, re: L. Brown, a minor. Indictment No. 01-JA-1589 (Juvenile Case).
- 269106 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$873.00 attorney fees for the defense of an indigent defendant, Peter Kornbluth, Father, re: D. Kornbluth, a minor. Indictment No. 04-JA-0322 (Juvenile Case).
- 269108 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,987.50 attorney fees for the defense of an indigent defendant, B. Thomas, a minor. Indictment No. 02-JA-432 (Juvenile Case).
- 269109 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$620.40 attorney fees for the defense of an indigent defendant, Talita Smoot, Mother, re: the Smoot child, a minor. Indictment No. 03-JA-1684 (Juvenile Case).
- 269110 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Antonio Thomas, Father, re: the Thomas children, minors. Indictment Nos. 99-JA-556 and 99-JA-557 (Juvenile Cases).
- 269112 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, Jerry Douglas, Father, re: the Douglas child, a minor. Indictment No. 04-JA-00183 (Juvenile Case).
- 269113 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,000.52 attorney fees for the defense of indigent defendants, Tommie Lee Griffin and Franklin Hayden, Fathers, re: the Griffin and Hayden children, minors. Indictment Nos. 98-JA-004158 and 99-JA-001531 (Juvenile Cases).

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- 269114 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,757.50 attorney fees for the defense of an indigent defendant, Ruby Harrell, Mother, re: the Harrell and Tappin children, minors. Indictment Nos. 04-JA-00654, 04-JA-00655, 04-JA-00656 and 04-JA-00657 (Juvenile Cases).
- 269115 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Maurice Hughes, Father, re: the Ferguson child, a minor. Indictment No. 04-JA-00614 (Juvenile Case).
- 269116 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,407.50 attorney fees for the defense of an indigent defendant, Laura Ronker, Mother, re: the Johnson child, a minor. Indictment No. 00-JA-810 (Juvenile Case).
- 269119 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$521.50 attorney fees for the defense of an indigent defendant, Robert Bishop, Father, re: A. Jackson, a minor. Indictment No. 00-JA-1853 (Juvenile Case).
- 269120 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,488.50 attorney fees for the defense of an indigent defendant, Evelyn Santiago, Mother, re: the Hassan children, minors. Indictment Nos. 02-JA-1093 and 02-JA-1094 (Juvenile Cases).
- 269121 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$896.34 attorney fees for the defense of an indigent defendant, Shauntele Calloway, Mother, re: Z. Ward, a minor. Indictment No. 04-JA-393 (Juvenile Case).
- 269122 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).
- 269123 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Gori Simpson, Father, re: the Simpson children, minors. Indictment Nos. 04-JA-501 and 04-JA-502 (Juvenile Cases).
- 269127 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$9,815.50 attorney fees for the defense of indigent defendants, the Haynes children, minors. Indictment Nos. 00-JA-0491 and 00-JA-0492 (Juvenile Cases).
- 269128 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$631.92 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 269129 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$413.74 attorney fees for the defense of an indigent defendant, Anthony Jackson, Father, re: J. Bozeman, a minor. Indictment No. 03-JA-127 (Juvenile Case).
- 269130 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of an indigent defendant, T. Petty, a minor. Indictment No. 04-JA-00330 (Juvenile Case).

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- 269131 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Elice Chaney, Father, re: the Chaney and Thomas children, minors. Indictment Nos. 02-JA-00432, 02-JA-00433 and 02-JA-00646 (Juvenile Cases).
- 269136 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, Teri Ross, Mother, re: the Ross and Whitehead children, minors. Indictment Nos. 02-JA-01747 and 02-JA-01748 (Juvenile Cases).
- 269137 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Carl Pitts, Sr., Father, re: C. Pitts, a minor. Indictment No. 03-JA-00952 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$337,598.19
JUVENILE CASES TO BE APPROVED: \$88,255.23

SPECIAL COURT CASES

- 269138 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,266.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd petitions), for the period of October 8 through November 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269139 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,384.13 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-8573, for the period of June 16 through July 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269140 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,241.51 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-8573, for the period of August 2 through October 28, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$411,927.71
SPECIAL COURT CASES TO BE APPROVED: \$35,891.89

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005
TO PRESENT: \$338,914.12
SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$0.00

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$747.50
TRAFFIC COURT CASES TO BE APPROVED: \$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 268983 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$41,810.22, final payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2004 (212-298 Account). (See Comm. No. 268476). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 268985 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$123,519.00, final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2003 for the Bureau of Finance (490-265 Account). (See Comm. No. 267086). Purchase Order No. 140902, approved by County Board November 7, 2002 and May 18, 2004.
- 268986 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$93,702.29, part payment for Contract No. 04-41-657, for telecommunication equipment and structural cabling for the Bureau of Information Technology & Automation, for the period ending August 10, 2004 (975-570 Account). Purchase Order No. 140386, approved by County Board February 19, 2004.
- 268989 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$92,184.37, part payment for Contract No. 04-41-849, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of October 2004 (250-260 Account). (See Comm. No. 268287). Purchase Order No. 141933, approved by County Board February 3, 2004.
- 268990 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$27,964.80, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 268755). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 268991 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$71,994.82, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 10-29, 2004 (236-298 Account). Purchase Order No. 141693, approved by County Board October 17, 2002, October 7, 2003 and September 8, 2004.

- 268992 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$275,847.63, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of November 2004 (211-445 Account). Purchase Order No. 142493, approved by County Board October 7, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268993 COMPUWARE CORPORATION, Detroit, Michigan, submitting invoice totaling \$57,060.00, full payment for Contract No. 04-45-724, for Xpediter/CICS software maintenance and license fee for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 142431, approved by County Board June 3, 2004.
- 269076 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting two (2) invoices totaling \$186,759.27, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the months of August and September 2004 (326-260 Account). (See Comm. No. 267347). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.
- 269096 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 15, 2004 through January 14, 2005 (499-260 Account). Purchase Order No. 142497, approved by County Board July 9, 2002.
- 269117 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$139,842.00, part payment for Contract No. 04-41-562, for the Juvenile Detention Alternative Initiative Residential Program for the Juvenile Probation Department, for the month of November 2004 (326-237 Account). (See Comm. No. 268746). Purchase Order No. 139256, approved by County Board March 9, 2004.
- 269118 CITY COLLEGES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$28,040.00, part payment for Contract No. 03-45-370, for staff development training courses for the Clerk of the Circuit Court, on various dates (335-260 Account). (See Comm. No. 267525). Purchase Order No. 134304, approved by County Board December 3, 2002, November 18, 2003 and July 13, 2004.
- 269132 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$33,750.00, 2nd and final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 267000). Purchase Order No. 140240, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003 and June 3, 2004.

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- 269144 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2004 (200-450 Account). (See Comm. No. 268732). Purchase Order No. 139617, approved by County Board May 21, 2002.
- 269145 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2005 (200-235 Account). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 269149 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$269,387.66, 15th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the period of October 1 through November 30, 2004. Bond Issue (32000 Account). (See Comm. No. 268163). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 269150 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$71,353.04, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade, Phase 4 for the Department of Corrections (715/211-579 Account). (See Comm. No. 268908). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 269152 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$62,423.45, 12th part payment for Contract No. 03-53-736 Rebid, for the Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy, for the period of October 22 through December 17, 2004. Bond Issue (33000 Account). (See Comm. No. 268153). Purchase Order No. 135162, approved by County Board October 7, 2003.
- 269153 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,788.72, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 268893). Purchase Order No. 141430, approved by County Board March 18, 2003.
- 269154 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$788,377.43, 6th part payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of October and November 2004. Bond Issue (20000 Account). (See Comm. No. 268007). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 269155 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$515,126.00, 15th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of November 2004. Bond Issue (20000 Account). (See Comm. No. 268912). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 269156 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$42,043.00, full payment for Contract No. 00-41-1011, for architectural/engineering services (additional) for the Juvenile Temporary Detention Center Security/Intake Areas Relocation and Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of November 17, 2003 through April 28, 2004. Bond Issue (32000 Account). (See Comm. No. 266551). Purchase Order No. 106427, approved by County Board April 5, 2000 and November 3, 2004.
- 269157 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$28,099.00, 21st part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of November 2004. Bond Issue (37000 Account). (See Comm. No. 268889). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 269159 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,778,608.00, 11th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (37000 Account). (See Comm. No. 268662). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 269160 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$122,633.50, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of November 2004 (715/040-579 Account). (See Comm. No. 268637). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 269161 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$871,666.00, 8th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of November 2004. Bond Issue (7000 Account). (See Comm. No. 268913). Purchase Order No. 137571, approved by County Board January 22, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269162 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$324,569.70, 5th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) compliance project, Phase II for the Office of Capital Planning and Policy, for the period ending November 30, 2004. Bond Issue (20000 Account). (See Comm. No. 268628). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 269163 MAXIMUS, INC., Baltimore, Maryland, submitting invoice totaling \$112,500.00, part payment for Contract No. 04-45-609, for an integrated case management system for the County Division of the Clerk of the Circuit Court's Office (715/335-579 Account). Purchase Order No. 140929, approved by County Board March 9, 2004.
- 269164 UNITED RADIO COMMUNICATIONS, INC., Chicago, Illinois, submitting invoice totaling \$3,245,993.76, full payment for Contract No. 04-54-757, for Motorola radios with accessories for the Department of Corrections (715/211-570 Account). Purchase Order No. 142182, approved by County Board November 16, 2004.

- 269165 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$81,720.00, 1st part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (20000 Account). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 269166 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$614,500.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems (714/012-579 Account). Purchase Order No. 142893, approved by County Board November 16, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 268955 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$64,507.50, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 142567, approved by County Board September 4, 2003.
- 268956 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$522,996.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of November 2004 (897-260 Account). Purchase Order No. 142920, approved by County Board November 23, 1999 and March 7, 2002.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 268957 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting fourteen (14) invoices totaling \$105,165.55, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142528, approved by County Board October 7, 2003.
- 268958 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$49,640.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143080, approved by County Board January 9, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 268959 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting three (3) invoices totaling \$28,493.74, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142511, approved by County Board September 16, 2003.
- 268960 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$104,780.05, part payment for Contract No. 03-72-399, for reagents and consumables for chemistry and immuno-chemistry testing for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 136365, approved by County Board May 6, 2003.
- 268961 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting twelve (12) invoices totaling \$189,240.87, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 268984 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$500,000.00, final payment for Contract No. 04-42-604, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health (895-298 Account). (See Comm. No. 267896). Purchase Order No. 139558, approved by County Board March 23, 2004.
- 268996 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), College of Pharmacy, Department of Pharmacy Practice, Chicago, Illinois, submitting invoice totaling \$55,945.38, part payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services for Stroger Hospital of Cook County, for the months of June through November 2004 (897-272 Account). Purchase Order No. 139416, approved by County Board June 17, 2003.
- 268997 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$80,359.00, part payment for Contract No. 04-41-302, for management services for plant operations and maintenance program (POM) for Stroger Hospital of Cook County, for the months of September through November 2004 (897-450 Account). Purchase Order No. 142648, approved by County Board November 4, 2003.
- 268998 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$223,580.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates during the months of August through December 2004 (897-272 Account). Purchase Order No. 142638, approved by County Board April 8, 2004.
- 269016 MIDLOTHIAN-MARKHAM WATER COMMISSION, Midlothian, Illinois, submitting invoice totaling \$43,357.05, part payment for Contract No. 04-45-310, for water and sewer services for Oak Forest Hospital of Cook County, for the months of August through October 2004 (898-402 Account). (See Comm. No. 267855). Purchase Order No. 137593, approved by County Board May 20, 2003.

- 269095 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting twenty (20) invoices totaling \$287,987.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 268998). Purchase Order No. 142638, approved by County Board April 8, 2004.
- 269097 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting ten (10) invoices totaling \$395,126.85, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 143485, approved by County Board December 17, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269099 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$307,238.70, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of November 1 through December 15, 2004 (897-368 Account). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 269100 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$58,791.81, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of November 2004 (897-272 Account). Purchase Order No. 142960, approved by County Board December 5, 2000, January 9, 2003 and November 16, 2004.
- 269101 THE BURROWS COMPANY, Chicago, Illinois, submitting twelve (12) invoices totaling \$86,634.15, part payment for Contract No. 03-73-255, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142498, approved by County Board January 6, 2004.
- 269102 SKYWAY ELEVATOR, INC., Chicago, Illinois, submitting two (2) invoices totaling \$65,680.00, part payment for Contract No. 03-53-225 Rebid, for elevator maintenance and service for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 143462, approved by County Board April 3, 2003.
- 269104 ACCORDIS, INC. (formerly Health Management Systems), New York, New York, submitting four (4) invoices totaling \$259,236.45, part payment for Contract No. 03-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 143491, approved by County Board December 17, 2002.
- 269107 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$25,420.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of October 2004 (897-450 Account). Purchase Order No. 142815, approved by County Board May 21, 2002.

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- 269111 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$68,707.58, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 138475, approved by County Board June 18, 2002, May 18, 2004 and September 8, 2004.
- 269124 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$39,472.00, full payment for Contract No. 03-42-811, for publication services to produce Stroger Hospital of Cook County Physician's Guide for Stroger Hospital of Cook County (897-240 Account). Purchase Order No. 136975, approved by County Board July 1, 2003.
- 269125 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$107,057.60, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 143050, approved by County Board December 18, 2001.
- 269126 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$93,718.00, part payment for Contract No. 04-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 143395, approved by County Board July 13, 2004.
- 269133 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$522,996.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of December 2004 (897-260 Account). (See Comm. No. 268956). Purchase Order No. 142920, approved by County Board November 23, 1999 and March 7, 2002.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 269134 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$63,793.85, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 268961). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 269135 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$1,529,346.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the months of October through December 2004 (897-450 Account). Purchase Order No. 142661, approved by County Board November 4, 2003.
- 269148 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$29,649.92, part payment for Contract No. 02-75-305, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 266692). Purchase Order No. 139042, approved by County Board November 7, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

269000 KATHRYN A. MCGIVNEY, in the course of her employment as an Electronic Monitoring Technician for the Department of Corrections sustained accidental injuries on April 9, 1999. The Petitioner slipped on water while going up stairs and fell, and as a result she injured her right foot (right foot fracture fifth metatarsal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-7558 in the amount of \$9,282.02 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: William M. Wippold, Law Firm of Patrick E. Dwyer & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

269001 EUGENE POULL, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on November 7, 2002. The Petitioner put his full weight on his right kneecap to reach a dialysis line, and as a result he injured his right knee (right knee medial meniscus tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-11243 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

269002 VICTOR V. SLAUGHTER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 17, 2001. The Petitioner was restraining a violent inmate, and as a result he injured his left hand ring finger (avulsion fracture of the left hand ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-24502 in the amount of \$5,685.19 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

269003 NORMAN THURSTON, in the course of his employment as a Motorpool Operator for Oak Forest Hospital of Cook County sustained accidental injuries on March 6, 2001. The Petitioner slipped on the running board of a truck and fell to the ground, and as a result he injured his back (herniated disc at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-25151 in the amount of \$9,000.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Kenneth B. Gore, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269004 SEAN E. WILLIAMS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 3, 2003. The Petitioner was attacked by two inmates, and as a result he injured his head and knee (right knee strain, contusion to head). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-49196 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: John L. Healy, Law Office of John L. Healy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269005 MAE E. NELSON, in the course of her employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on March 14, 1992, March 2, 1993 and June 17, 1995. The March 14, 1992 accident occurred when the Petitioner was pushing a cart when a wheel fell off, causing the cart to fall on top of her, and as a result she injured her head, neck and back (cervical strain; back strain; right sciatica; trapezius muscle strain). The March 2, 1993 accident occurred when the Petitioner slipped on water and fell, and as a result she re-aggravated her neck, arm and back (fibromyositis with back sprain). The June 17, 1995 accident occurred when a co-worker's cart hit the Petitioner's cart, and as a result she re-injured her back (back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 92-WC-39186, 93-WC-16274 and 95-WC-42746 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Andrew P. Domin, Law Firm of Baum, Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269006 STARLA TITUS, in the course of her employment as a Supply Clerk for Oak Forest Hospital of Cook County sustained accidental injuries on May 17, 1999, April 24, 2000, July 21, 2000 and September 25, 2000. The May 17, 1999 accident occurred while the Petitioner was bending down to hook up a supply cart when she felt a pop in her lower back, and as a result she injured her back (lumbosacral sprain). The April 24, 2000 accident occurred when the Petitioner was reaching for a box of gloves and seven boxes fell on her head, left arm and shoulder, and as a result she injured her head, left arm and shoulder (blunt head trauma with vertigo). The July 21, 2000 accident occurred while the Petitioner was pulling a supply cart when she felt pain in her arm, and as a result she injured her left arm (left arm sprain). The September 25, 2000 accident occurred when the Petitioner was pulling a supply cart and she felt pain in her lower back, and as a result she injured her lower back (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-23689, 02-WC-23690, 02-WC-23691 and 02-WC-23692 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Frank A. Sommario, Law Firm of Edward Spitz & Associates, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,009,228.10

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$47,967.21

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

269017 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$708.02. Claim No. 97000990, Highway Department.

Responsible Party: Joseph M. Frank, 9300 South 53rd Court,
Oak Lawn, Illinois 60453
Damage to: Traffic Signal
Date of Accident: November 13, 2003
Location: Central Avenue near Southwest Highway, Oak Lawn, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 04-8EMIM-32-GM.

269018 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,706.19. Claim No. 97000996, Sheriff's Police Department.

Responsible Party: Savitha Thomas (Owner), Willus E. Vivian, III (Driver), 9366
Margail, Des Plaines, Illinois 60016
Damage to: Sheriff's Police Department vehicle
Our Driver: Helen O'Connor, Unit #2341
Date of Accident: October 5, 2004
Location: 127th Street and Cicero Avenue, Alsip, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

269022 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,350.91. Claim No. 97001002, State's Attorney's Office.

Responsible Party: Cathryn Williams, 4922 South Cornell Avenue,
Chicago, Illinois 60615
Damage to: State's Attorney's Office vehicle
Our Driver: Cynthia E. Parrott, Unit #4407
Date of Accident: October 14, 2004
Location: 5500 South Lake Park Avenue, Chicago, Illinois
(250-444 Account).

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269024 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,874.02. Claim No. 97000979, Department of Corrections.

Responsible Party: Bessie J. Yates, 4252 West Van Buren Street,
Chicago, Illinois 60624
Damage to: Department of Corrections vehicle
Our Driver: Glenn Ross, Unit #7937
Date of Accident: September 29, 2004
Location: 2551 South California Avenue, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

269025 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,635.24. Claim No. 97000943, Sheriff's Court Services Division.

Responsible Party: Chicago Carriage Cab Company (Owner), Taiwo O. Lampejo
(Driver), 2617 South Wabash Avenue, Chicago, Illinois 60616
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Richard A. Reels, Unit #7939
Date of Accident: June 1, 2004
Location: 3500 South Lake Shore Drive, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

269028 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$469.65. Claim No. 97000998, State's Attorney's Office.

Responsible Party: Jesse L. Crutcher, 8242 South Calumet Avenue,
Chicago, Illinois 60619
Damage to: State's Attorney's Office vehicle
Our Driver: George A. Pruitt, III, Unit #2949
Date of Accident: November 8, 2004
Location: 7915 South King Drive, Chicago, Illinois
(250-444 Account).

269030 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,812.58. Claim No. 97001006, Sheriff's Police Department.

Responsible Party: Crete Carrier Corporation (Owner), Clarence Edward Burton
(Driver), P.O. Box 81228, Lincoln, Nebraska 68501
Damage to: Sheriff's Police Department vehicle
Our Driver: Raymond Struck, Unit #1623
Date of Accident: September 19, 1999
Location: Mannheim Road and Fullerton Avenue, Franklin Park, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$26,907.91
SUBROGATION RECOVERIES TO BE APPROVED:	\$17,556.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

269019 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,213.70. Claim No. 97005106, Department of Corrections.

Claimant:	Coca Cola Enterprises, Inc., P.O. Box 3022, Fall River, Massachusetts 02722
Claimant's Vehicle:	1997 International Truck
Our Driver:	Charles Peebles, Unit #9191
Date of Accident:	June 21, 2004
Location:	10220 South 76th Avenue, Bridgeview, Illinois

Department of Corrections bus was backing into the dock area at 10220 South 76th Avenue in Bridgeview and struck a legally parked and unoccupied Coca Cola truck, damaging the right front of vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

269020 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,860.39. Claim No. 97005292, Sheriff's Police Department.

Claimant:	USAA Casualty Insurance Company, Subrogee of Susan M. Martin, P.O. Box 33490, San Antonio, Texas 78265-3490
Claimant's Vehicle:	2001 Ford Taurus
Our Driver:	Rex Knaperek, Unit #8525
Date of Accident:	October 22, 2004
Location:	Gougar Road near 163rd Street, Lockport, Illinois

Sheriff's Police Department vehicle was traveling southbound on Gougar Road near 163rd Street in Lockport, behind Claimant. County vehicle was unable to stop and struck Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 269021 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$587.90. Claim No. 97005295, Department of Corrections.

Claimant: City of Chicago, Department of Revenue, 333 South State Street, Suite 540, Chicago, Illinois 60604
Claimant's Vehicle: 2004 Ford Crown Victoria
Our Driver: Mark A. Wolfe, Unit #9192
Date of Accident: February 20, 2004
Location: 5555 West Grand Avenue, Chicago, Illinois

Department of Corrections bus was pulling into the 25th District Police Station at 5555 West Grand Avenue in Chicago and struck the Claimant's parked and unoccupied vehicle damaging the right side front end (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 269023 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,177.75. Claim No. 97005298, Highway Department.

Claimant: Barbara and George Zorzi, 18645 Sherman Street, Lansing, Illinois 60438
Claimant's Vehicle: 1995 Mercury Cougar
Our Driver: Highway Mowing Crew, Unit #417, District 5
Date of Accident: September 22, 2004
Location: Glenwood-Lansing Road near Cottage Grove Avenue, Glenwood, Illinois

Highway Department driver was cutting grass on Glenwood-Lansing Road in Glenwood, when rocks were thrown from under mower blades causing scratches and dents on the hood of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 269146 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,602.65. Claim No. 97005302, Department of Facilities Management.

Claimant: James M. McNicholas, 9306 South Kolmar Avenue, Oak Lawn, Illinois 60453
Claimant's Vehicle: 1992 Buick LeSabre
Our Driver: Byron Steele, Plate #T932350
Date of Accident: November 12, 2004
Location: 2701 South California Avenue, Chicago, Illinois

Department of Facilities Management vehicle was traveling northbound on California Avenue in Chicago. The County vehicle attempted to make a left turn in front of Claimant's southbound vehicle and struck the left front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$12,283.90
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$7,442.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

269094 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$67,371.74 for the release and settlement of suit regarding Camille Kozlowski, et al. v. Edwin Burnette, Case No. 00-C-5296. This matter arises from allegations of employment discrimination made against the Public Defender of Cook County. The matter has been settled for the sum of \$67,371.74, which is within the authority granted to Special State's Attorney Cheryl Blackwell Bryson and the firm of Duane Morris LLP by the Finance Committee's Subcommittee on Litigation at its meeting of November 4, 2004. The case settled in the amount of \$67,371.74, made payable in four (4) separate checks as follows: the first check in the amount of \$15,656.08 made payable to Susan Horn; the second check in the amount of \$31,731.41 made payable to Camille Kozlowski; the third check in the amount of \$4,328.17 made payable to Vicki Rogers; and the fourth check made payable to Darlene Williams in the amount of \$15,656.08. Please forward the checks to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

269141 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Mary Lesnik v. Cook County, US Court of Appeals No. 04-3402. This matter has been brought under Title VII of the Civil Rights Act. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Mary Lesnik and Timothy Bridge, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

269142 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,196.73 for the release and settlement of suit regarding Tinerella v. Trinidad, Case No. 03-C-3579. This matter arises from allegations of Civil Rights violations during an arrest in Hanover Township in May 2002. After a jury returned a verdict for the plaintiff for \$1.00, the plaintiff petitioned for attorney's fees and costs. The court denied the motion for attorney's fees, but granted the motion for costs in the amount of \$2,195.73. State's Attorney recommends payment of \$2,196.73, made payable to John Beal, Attorney at Law. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

269143 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Robert Clark v. Michael Sheahan, et al., Case No. 01-C-7877. This matter is an action arising out of an alleged failure to treat an injury at the Cook County Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Robert Clark and McDermott, Will & Emery, his attorneys. Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.

269147 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Bingenheimer v. Greene, Case No. 02-C-6805. This matter arises from allegations of Civil Rights violations at the Cook County Department of Corrections in August 2002. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Daniel Bingenheimer and Gregory Kulis & Associates, his attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

269151 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Local 73-Service Employees International Union (SEIU) and County of Cook/Treasurer of Cook County (Filomena Panettieri Grievance Arbitration 03 ARB 109). This grievance has been brought by Local 73-Service Employees International Union (SEIU) on behalf of Filomena Panettieri. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Filomena Panettieri. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

269158 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400,000.00 for the release and settlement of suit regarding Richard Johnson v. Michael Halloran and Cook County, Case No. 01-L-2758. This case involves an allegation of legal malpractice by an Assistant Public Defender that occurred when Mr. Halloran represented Mr. Johnson in a criminal case in 1992. The matter has been settled for the sum of \$400,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 4, 2004. State's Attorney recommends payment of \$400,000.00, made payable to Richard R. Johnson and Wolter, Beeman and Lynch, his attorneys. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,893,150.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$488,068.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 269039 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$290.85, for medical services rendered on May 8, 2004 to patient/arrestee, Willie White. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.50, less discount of \$124.65 = \$290.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269040 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$244.30, for medical services rendered on March 12, 2003 to patient/arrestee, Noel Borrero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$349.00, less discount of \$104.70 = \$244.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269041 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 29, 2003 to patient/arrestee, Wanda Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$8.00 = \$32.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269042 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$823.30, for medical services rendered on January 19, 2004 to patient/arrestee, Christopher Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,176.14, less discount of \$352.84 = \$823.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269043 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$325.60, for medical services rendered from January 29-30, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$407.00, less discount of \$81.40 = \$325.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269044 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$102.40, for medical services rendered on July 18, 2003 to patient/arrestee, Christopher Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$25.60 = \$102.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269045 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,055.26, for medical services rendered on July 18, 2003 to patient/arrestee, Christopher Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,616.95, less discount of \$561.69 = \$5,055.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269046 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$234.40, for medical services rendered on January 31, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$293.00, less discount of \$58.60 = \$234.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269047 TRINITY HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$5,499.45, for medical services rendered from June 17-19, 2003 to patient/arrestee, Moises Pulido. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,291.45, minus \$8,821.50 in unrelated charges, less discount of \$970.50 = \$5,499.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269048 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on October 21, 2002 to patient/arrestee, Terry Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269049 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,881.95, for medical services rendered on April 7, 2003 to patient/arrestee, Andrew Willey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,981.00, less discount of \$99.05 = \$1,881.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269050 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$75.84, for medical services rendered on October 23, 2002 to patient/arrestee, Michael Murphy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$94.80, less discount of \$18.96 = \$75.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269051 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$322.40, for medical services rendered on October 21, 2002 to patient/arrestee, Terry Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$403.00, less discount of \$80.60 = \$322.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269052 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$212.00, for medical services rendered on March 29, 2002 to patient/arrestee, Antwan Pittman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$53.00 = \$212.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 269053 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$867.84, for medical services rendered on October 23, 2002 to patient/arrestee, Michael Murphy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,084.80, less discount of \$216.96 = \$867.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269054 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$200.00, for medical services rendered on April 29, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$50.00 = \$200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269055 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,121.16, for medical services rendered on March 2, 2002 to patient/arrestee, Spyros Tryfonopoulos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,356.85, less discount of \$235.69 = \$2,121.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269056 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,584.77, for medical services rendered from July 28-31, 2003 to patient/arrestee, James Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,138.74, minus \$7,155.67 in unrelated charges, less discount of \$398.30 = \$3,584.77 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269057 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on December 4, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269058 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on June 15, 2002 to patient/arrestee, Anthony Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269059 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on June 16, 2002 to patient/arrestee, Anthony Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269060 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$85.44, for medical services rendered on June 15, 2002 to patient/arrestee, Anthony Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$106.80, less discount of \$21.36 = \$85.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269061 MOUNT SINAI FOUNDATION, Chicago, Illinois, submitting invoice totaling \$780.00, for medical services rendered on February 12, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$975.00, less discount of \$195.00 = \$780.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269062 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$960.00, for medical services rendered on June 15, 2002 to patient/arrestee, Anthony Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,200.00, less discount of \$240.00 = \$960.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269063 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on April 28, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269064 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$102.40, for medical services rendered on May 26, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$25.60 = \$102.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269065 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on May 27, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$10.00 = \$40.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269066 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$264.00, for medical services rendered on April 29, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$330.00, less discount of \$66.00 = \$264.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269067 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$597.45, for medical services rendered on December 4, 2003 to patient/arrestee, Geraldo Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$853.50, less discount of \$256.05 = \$597.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 269068 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$358.15, for medical services rendered on June 15, 2001 to patient/arrestee, William Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$377.00, less discount of \$18.85 = \$358.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269069 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$100.00, for medical services rendered on June 15, 2001 to patient/arrestee, William Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269070 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$598.85, for medical services rendered on April 27, 2004 to patient/arrestee, Anthony Stewart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$855.50, less discount of \$256.65 = \$598.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269071 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,096.64, for medical services rendered from November 21-23, 2001 to patient/arrestee, Alphonse McFarland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,456.65, less discount of \$3,360.01 = \$1,096.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269072 MOUNT SINAI FOUNDATION, Chicago, Illinois, submitting invoice totaling \$936.00, for medical services rendered on July 3, 2002 to patient/arrestee, Jim Marsh. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,170.00, less discount of \$234.00 = \$936.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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269073 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,727.37, for medical services rendered from January 29 to February 1, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,030.41, less discount of \$1,303.04 = \$11,727.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

269074 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,233.22, for medical services rendered on April 10, 2003 to patient/arrestee, Isiah Brady. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,148.02, less discount of \$914.80 = \$8,233.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

269075 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$67.50, for medical services rendered from June 16-19, 2003 to patient/arrestee, Moises Pulido. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$145.00, less discount of \$77.50 = \$67.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$761,255.31	\$74,746.71
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$322,283.96	\$15,977.17
DISCOUNT	\$36,053.55	\$10,525.32
AMOUNT PAYABLE	\$402,917.80	\$48,244.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 269093 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$228,931.99, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 6-20, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL ANESTHESIOLOGISTS.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 268701 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT (PROPOSED ORDINANCE). Submitting a Proposed ~~Resolution~~ Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION ORDINANCE

AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT

WHEREAS, on August 10, 2004, the Illinois General Assembly enacted Public Act 093-0892 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (e) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 093-0892 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:

Beginning on January 1, 2005, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this ~~resolution~~ ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this ~~resolution~~ ordinance must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the teen court, peer court, peer jury, youth court, or other youth diversion program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

(1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; and

(2) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

***Referred to the Finance Committee on 12/14/04.**

****Deferred at the 01/05/05 Finance Committee meeting.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER COMMUNICATION NO. 268701. THE MOTION CARRIED.

268702 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS MENTAL HEALTH COURT (PROPOSED ORDINANCE). Submitting a Proposed ~~Resolution~~ Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED ~~RESOLUTION~~ ORDINANCE

**AN ~~RESOLUTION~~ ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS
MENTAL HEALTH COURT**

WHEREAS, on August 23, 2004, the Illinois General Assembly enacted Public Act 093-0992 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (d-5) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 093-0992 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:

Beginning on January 1, 2005, the Clerk of the Circuit Court of Cook County is authorized to collect a \$10.00 fee to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections. Such fee is to be placed in the county general fund and used to finance the county mental health court.

***Referred to the Finance Committee on 12/14/04.**

****Deferred at the 01/05/05 Finance Committee meeting.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER COMMUNICATION NO. 268702. THE MOTION CARRIED.

- 268703 URGING THE ADMINISTRATION AND THE SHERIFF OF COOK COUNTY TO NEGOTIATE APPROPRIATE PHYSICAL STANDARDS FOR SWORN PERSONNEL OF THE COOK COUNTY SHERIFF'S OFFICE IN ITS CONTRACTS WITH UNIONS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Carl R. Hansen, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the FY2004 Budget mandated a study of the legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel; and

WHEREAS, the Mikva Commission advised improved physical fitness for members of the Chicago Fire Department; and

WHEREAS, the Chicago Fire Department is now implementing a new Health and Fitness program designed to improve the physical fitness for fire fighting personnel; and

WHEREAS, the study of legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel was completed in August 2004 and advised that promulgation of physical standards for the law enforcement personnel employed by Cook County would be subject to collective bargaining under the Illinois Labor Relations Act; and

WHEREAS, Cook County employs over 5,200 sworn officers and virtually all of them belong to a union; and

WHEREAS, Cook County would have to bargain with each of the unions over the creation and implementation of such a program, and if the county were unable to reach agreement with each of these unions it would have to be submitted for a decision to an Arbitrator who would have the authority to determine whether the County would be allowed to implement such a program; now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Administration and the Sheriff of Cook County to negotiate appropriate physical standards for sworn personnel of the Cook County Sheriff's Department in its contracts with the unions representing sworn officers.

***Referred to the Finance Committee on 12/14/04.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER COMMUNICATION NO. 268703. THE MOTION CARRIED.

- 268951 AMENDMENT TO THE COOK COUNTY COURT SERVICES FEE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Carl R. Hansen, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE
COOK COUNTY COURT SERVICES FEE ORDINANCE**

WHEREAS, Illinois Compiled Statutes, chapter 55, section 5/5-1103 authorizes the Cook County Board of Commissioners to impose a court services fee dedicated to defraying court security expenses incurred by the Sheriff in providing court services or for any other court services deemed necessary by the Sheriff to provide for court security; and

WHEREAS, the Cook County Board of Commissioners desired to impose a court services fee because of the large increase in court security costs; and did so by enacting an ordinance to establish such a fee in November of 1996, and

WHEREAS, the Cook County Board of Commissioners desires to continue to provide a high level of court security to ensure the safety of all persons in the Circuit Court of Cook County, and

WHEREAS, Public Act 093-0558, effective December 1, 2003, authorized the Cook County Board of Commissioners to increase the court services fee from a maximum rate of \$15.00 to a maximum rate that shall not exceed \$25.00, such increase to be enacted through ordinance or resolution by the Cook County Board of Commissioners, now therefore

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

SECTION 1 – TITLE

This Ordinance shall be known and may be cited as the “Cook County Court Services Fee Ordinance.” The fee herein imposed is in addition to all other fees or taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

SECTION 2 – FEES IMPOSED

- A. A court services fee of ~~\$15.00~~ \$25.00 shall be assessed in criminal, local ordinance, county ordinance, major traffic, criminal domestic violence and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Illinois Compiled Statutes, ch. 720, sec. 550/10; Section 410 of the Illinois Controlled Substances Act, Illinois Compiled Statutes, ch. 720, sec. 570/410; Section 12-4.3 of the Criminal Code of 1961, Illinois Compiled Statutes, ch. 720, sec. 5/12-4.3; Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Illinois Compiled Statutes, ch. 20, sec. 305/10-102 (repealed; see, now Illinois Compiled Statutes, ch. 20, sec. 301/40-10); Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, Illinois Compiled Statutes, ch. 20, sec. 301/40-10 or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par. 2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

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In the following traffic offenses and all similar municipal, township and village ordinances, the court services fee shall be ~~\$15~~ \$25 dollars:

625 ILCS 5/6-301	Unlawful use of license or permit
625 ILCS 5/6-302	Making false affidavit – perjury
625 ILCS 5/6-303	Driving while license or permit suspended or revoked
625 ILCS 5/11-204	Eluding or fleeing Police
625 ILCS 5/11-401	Leaving scene – injury or death
625 ILCS 5/11-501	Driving under influence of alcohol (drugs)
625 ILCS 5/11-503	Reckless driving
625 ILCS 5/11-504	Drag Racing

In all other traffic offenses, the court services fee shall be ~~\$5~~ \$15 dollars.

- B. The court services fee shall be imposed on and after the time the Chief Judge of the Circuit Court of Cook County enters an administrative order which concurs with the fees set forth in this Ordinance.

SECTION 3 – COLLECTION

The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security. All proceeds from this fee must be used to defray court security expenses incurred by the sheriff in providing court services.

SECTION 4 – EFFECTIVE DATE

This Ordinance shall be effective upon adoption.

***Referred to the Finance Committee on 01/05/05**

****An additional amendment to be considered by the Finance Committee, as requested by Commissioner Hansen, is indicated in bold, stricken/underlined, and italicized type.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER COMMUNICATION NO. 268951. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 20, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #18 and final	\$ 35,406.33
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #18	298,349.82
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #15	413,518.00
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #14	24,840.86
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #14	128,743.21
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #11	47,065.00
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #5	198,568.98

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #7	\$ 2,850.00
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #10	1,506.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #19	97,445.00
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #52	34,059.40
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek, Ela Road at Palatine Road Estimate #17	16,340.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #12	444,424.90
Nicor Gas Company	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line County's Final Reimbursement of Utility Facilities Relocation Costs Final Invoice No. INV 050016898	24,344.18
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Group 1-2004: Lawrence Avenue, Central Avenue Work Order #4, Estimate #5 Estimate #6 Estimate #7	 5,876.27 5,240.65 814.70

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VENDOR	DESCRIPTION	AMOUNT
Infrastructure Engineering, Inc.	Section: 04-8CECC-07-EG 103rd Street, Stony Island Avenue to Torrence Avenue Work Order #1, Estimate #3	\$ 32,236.72
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Christopher B. Burke Engineering, Ltd.	Section: 02-15117-90-TL CCHD 009T117 Leyden Township Traffic Signal Installation Mannheim Road at Wrightwood Avenue Estimate #1 and final	25,793.52
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #9, Estimate #2 Work Order #10, Estimate #1 and final	1,970.86 2,512.25
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #14, Estimate #6	2,904.32
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #12	2,923.17
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #6	11,963.80
Knight Engineers Architects, Inc.	Section: 88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #4 - ASC	2,177.00
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #5, Estimate #2 and final Work Order #6, Estimate #3 Work Order #7, Estimate #3	799.47 6,280.77 1,799.30

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VENDOR	DESCRIPTION	AMOUNT
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges November 2004	\$ 108,761.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work Authorization #2004015 Authorization #2004033	5,963.23 240.00
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra work Authorization #2003015	225.00
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From September 24, 2004 to October 26, 2004	8.50
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #41	16,189.66
<u>APPRAISAL SERVICES</u>		
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Ronald S. Lipman & Associates	Various Tracts and TE's	12,770.00
<u>TITLE FEES</u>		
88TH AVENUE	SECTION: 01-W3019-05-RP	
Chicago Title Insurance Company	Order #s: 0823669, 686 and 682	1,350.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Matthewson & Matthewson	TR: 29-02 and TE, PE 942.1 TE: 942.29, 942.30, 942.32 and 942.31	4,800.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES AND RECORDING FEES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Invoice #s: 93438, 94568, 94569	\$ 540.50
<u>PERMANENT EASEMENT</u>		
167TH STREET	SECTION: 01-B5919-03-RS	
Forest Preserve District	Tract: 21-02	660.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Maria Hernandez	TE: 942.30	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
Daniel J. Lenz and Victoria Sourile	TE: 942.31	1,400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Bonnie McWayne	TE: 942.29	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
John V. and Jean Creighbaum	TE: 942.32	2,400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Anabel Rodriguez and Rafael Martinez	TE: 942.35	1,200.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
River Oaks Town Houses Co-op	TE: 950.23 and 950.26	350.00
123RD STREET	SECTION: 01-B7528-05-PV	
William and Shasta Lockwood	TE: 942.33	1,700.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TE: 942.40, 942.41, 942.9, 942.8 TR: 30-02 and TE: 30-02	3,600.00

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VENDOR	DESCRIPTION	AMOUNT
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	TE: 950.23 and TE: 950.26	\$ 600.00
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TR: 28-06, TE: 28-06, 942.16, 942.18, 942.22, 942.33, 942.35 and 942.36	4,800.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Jesse Rodriguez	TE: 942.16	1,200.00
<u>PERMANENT EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
James E. and Regina Smith	PE: 942.1	300.00
<u>TITLE FEES</u>		
SHOE FACTORY ROAD	SECTION: 03-A6201-01-FP	
Chicago Title Insurance Company	Plat: 969, Order #: 008236890	450.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Plat: 966, Order #s: 008214156, 008236394 and 008214155	1,350.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Chicago Title Insurance Company	Plat: 955, PE: 955.1, TR: 38-04 Order #s: 008097109-1 and 008214704	500.00
WOLF ROAD	SECTION: 02-W2222-01-FP	
Chicago Title Insurance Company	Plat: 973, Order #: 008236587	450.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Order #s: 008236828 and 008177089	900.00
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Order #: 008214356, Plat: 965	450.00

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VENDOR	DESCRIPTION	AMOUNT
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Chicago Title Insurance Company	Order #: 880001417, Plat: 970	\$ 450.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950, Order #: 008177080	450.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mr. Jose Droz	TE: 942.36	1,400.00
<u>NEGOTIATION SERVICES</u>		
167TH STREET	SECTION: 01-B5919-03-RS	
Mathewson & Mathewson	TR: 21-01	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	Parcel: 942.17	600.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 20, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims and President Stroger (14)

Absent: Commissioners Gorman, Murphy and Suffredin (3)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-84-786 REBID

Miscellaneous Clothing for Male Inmates for the
Sheriff's Department of Community Supervision and Intervention, to:

Progressive Industries, Inc. \$51,348.90

CONTRACT NO. 04-72-793

Custom Made Cardiovascular Packs for
Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$307,520.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-82-795 REBID

Mobile Automotive Glass Replacement for the Sheriff's Office, to:

Safelite Fulfillment, Inc. \$38,650.00

CONTRACT NO. 04-54-852

Maintenance and Repair of Overhead Doors and Electrical
Appurtenances for the Highway Department, to:

Builders Chicago Corporation \$51,800.00

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-84-876

Heating, Ventilation and Air Conditioning Maintenance
for the Highway Department, to:

A.M.C. Mechanical, Inc. \$89,000.00

CONTRACT NO. 05-54-28 REBID

Fresh Bread, Rolls and Pastries for Stroger Hospital of Cook County, to:

Alpha Baking Company \$208,045.60

CONTRACT NO. 05-72-67

Angioplasty Catheters, Guidewires and Inflation Devices for
Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	Section I	\$ 86,274.38
Progressive Industries, Inc	Section II	139,286.30
Progressive Industries, Inc	Section III	57,169.75
Progressive Industries, Inc.	Section V	<u>86,808.60</u>
		\$369,539.03

(Section IV will be canceled and rebid.)

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-72-68

Computerized Tomography Syringes for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$70,280.00

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CONTRACT NO. 05-54-76

Ice Cream for Stroger Hospital of Cook County, to:

Pars Ice Cream Corporation	\$68,959.10
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-85-792

Outpatient Prescription Labels for Stroger Hospital of Cook County, to:

McCracken Label Company	\$125,385.00
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CONTRACT NO. 04-82-866

Riding Lawn Mower for Oak Forest Hospital of Cook County, to:

Martin Implement Sales, Inc.	\$21,422.00
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COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-065H

Diagnostic Reagents for Laboratory Analysis for
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 911.40
Dik Drug Company, Inc.	3,467.50
Globe Medical-Surgical Supply Company	4,262.30
Progressive Industries, Inc.	<u>8,825.57</u>
Partial award	\$17,466.77

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-149H

Cleaning and Janitorial Supplies for the Bureau of Health Services, to:

Arrow Lumber Company	\$123,852.00
Globe Medical-Surgical Supply Company	45,967.50
Inlander Brothers, Inc.	249,521.80
Inter-City Supply Company, Inc.	158,904.68
Rae Products & Chemicals Corporation	<u>45,157.50</u>
Partial award	\$623,403.48

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-161H

Gauze Sponges and Stockinette for the Bureau of Health Services, to:

The Burrows Company	\$ 268,536.50
Dik Drug Company, Inc.	115,056.42
Globe Medical-Surgical Supply Company	62,325.00
Midwest Medical Supply Company, LLC	130,356.00
Progressive Industries, Inc.	<u>1,595.70</u>
	\$ 577,869.62

CONTRACT NO. 05-15-600H

Sutures for the Bureau of Health Services, to:

Midwest Medical Supply Company, LLC	\$3,134,681.57
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-54-869	Solid State Variable Frequency Drives for the Department of Facilities Management
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Contract No. 04-84-798	Third Party Correspondence Services for the Bureau of Health Services
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COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-54-869.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

January 18, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Claypool, Vice Chairman Goslin, Commissioners Butler, Daley and Peraica (5)

Absent: Commissioners Hansen and Moreno (2)

Also

Present: Commissioner Sims (1); Honorable Dorothy Brown - Clerk of the Circuit Court; Craig Wimberly - Chief Information Officer/MIS Division, Clerk of the Circuit Court; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Stan Molis - Director, Department for Management of Information Systems; Zelda Whittler - Undersheriff, Office of the Sheriff; and Darlena Williams-Burnett - Chief Deputy Recorder, Recorder of Deeds Office

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 18, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

268456 **APPLYING TECHNOLOGY TO IMPROVE SERVICE AND REDUCE COSTS IN COOK COUNTY GOVERNMENT REPORT.** Transmitting a Communication, dated November 22, 2004 from Forrest Claypool, County Commissioner.

requesting that the Applying Technology to Improve Service and Reduce Costs in Cook County Government report be on the agenda for the December 1, 2004 Cook County Board meeting. I would like for it to be referred to the Information Technology and Automation Committee.

Commissioner Peraica, seconded by Commissioner Daley, moved to receive and file Communication No. 268456. The motion carried.

Chairman Claypool stated that this meeting is for informational purposes only.

The Honorable Dorothy Brown, Clerk of the Circuit Court, stated the following: Her report itemizes various technology initiatives commenced under her Office. There is a possible error on page 23; this page has been replaced. Her office submitted an application to the Chief Judge; once this application is approved, the Clerk of the Circuit Court's Office would be eligible for an electric filing pilot program.

Craig Wimberly - Chief Information Officer, MIS Division, Clerk of the Circuit Court, gave an overview of the initiatives, including: Integrated Cashiering and Security System; County Division Automation Project; Technology Infrastructure Project; Automation of Records Management; Automation of Central Bond Court; Integrated Criminal Justice Initiative; Application for E-Filing in the Office of the Chief Judge; Needs Assessment for Imaging and Document Management; Intranet within the Clerk's Office; Needs Assessment for Replacing the Juvenile Justice and Child Protection Systems; Total E. Government Initiative and Enhancement of the Traffic System's Voice Information System.

In response to Commissioner Daley's question, Mr. Wimberly stated that he would supply Chairman Claypool with the cost of automating the Clerk of the Circuit Court's Office.

Catherine Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation, presented an overview of the Bureau of Information Technology and Automation.

The Chairman called upon the following to speak: Zelda Whittler, Undersheriff, and Lisa English-Dowdell, Director, Information Technology Unit, Office of the Sheriff; Darlena Williams-Burnett, Chief Deputy Recorder, Recorder of Deeds Office; and Ray Wolverton, Director of Technology, Recorder of Deeds Office.

Public Speakers

- 1) Eric Westberg
FileNet Corporation
- 2) John Sydnor
President Edge Systems Corporation
- 3) David Weinstein
- 4) Scott Issen
Chicago Land Chamber of Commerce

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

FORREST CLAYPOOL, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Claypool, seconded by Commissioner Peraica, moved that the Report of the Committee on Information Technology and Automation be received and filed.

Following discussion, Commissioner Peraica, seconded by Commissioner Silvestri, moved to defer consideration of the Report of the Committee on Information Technology and Automation. **The motion to defer carried unanimously.**

RESOLUTIONS

**05-R-73
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING RABBI CARL AND JUDY WOLKIN

WHEREAS, Rabbi Carl and Judy Wolkin have been an integral part of the community of Congregation Beth Shalom and the Northbrook community for 25 years; and

WHEREAS, Rabbi Carl Wolkin graduated from Columbia University in 1968 and received his rabbinic ordination from the Jewish Theological Seminary of America in 1973; and

WHEREAS, Rabbi Carl Wolkin was a teacher and assistant rabbi at Temple Israel in Great Neck, New York from 1968-1980 and also served as president of the Great Neck Association of Ministers, Priest and Rabbis; and

WHEREAS, Rabbi Carl Wolkin and his wife Judy came to Congregation Beth Shalom in 1980; and

WHEREAS, Rabbi Carl and Judy Wolkin have been instrumental in the growth of Beth Shalom's membership to 1,150 families; and

WHEREAS, under Rabbi Carl Wolkin's leadership, Congregation Beth Shalom offers a broad program of learning for all ages along with worship and social and community activities which reflect a strong commitment to Jewish traditions in an innovative and creative setting; and

WHEREAS, during his tenure at Congregation Beth Shalom, Rabbi Carl Wolkin has served as president of the Northbrook Clergy Association and is past president of the Chicago Region of the Rabbinical Assembly; and

WHEREAS, Rabbi Carl Wolkin has been steadfast in his continuing education including being among the first group of rabbis to graduate from the Center for Rabbinic Enrichment of the Shalom Hartman Institute, one of 19 rabbis to engage in a three year program of intensive study in Jerusalem and the United States and he is now a Senior Rabbinic Fellow of the Shalom Hartman Institute; and

WHEREAS, Rabbi Carl Wolkin and his wife Judy, who has taught fourth grade at the Solomon Schechter Day School in Skokie for the last 13 years, are the proud parents of Joshua and David and will soon celebrate their 36th Wedding Anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners does hereby recognize the special contributions that Rabbi Carl and Judy Wolkin have made to Congregation Beth Shalom and the community; and

BE IT FURTHER RESOLVED, that an official copy of this Resolution be spread upon the official proceedings of this Honorable Body and a copy be tendered to Rabbi Carl and Judy Wolkin.

Approved and adopted this 20th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-74
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Caraleigh Holverson, a second year Triton College student and resident of River Forest, is the only community college student recipient of this year's Lincoln Academy Laureate Award; and

WHEREAS, the Lincoln Academy Student Laureate Awards are presented to Illinois college students who exhibit overall excellence in curricular and extracurricular activities; and

WHEREAS, Caraleigh Holverson holds a 4.0 grade point average, is a member of Tritons Scholars' Program, head delegate for Triton's Model United Nations Delegation, a student senator for the Student Association, and vice-president for Leadership in Phi Theta Kappa. She is founder and president of the Creative Writing Club and initiated and implemented a project to promote literacy by purchasing books for low-income, developmentally disabled children; and

WHEREAS, as a member of the League of Women Voters, Ms. Holverson assisted in registering over 100 Triton students to vote and was actively involved in an organized effort to pass a River Grove School District referendum. She is employed as a respite support worker at Community Support Services, where she works with developmentally disabled children; and

WHEREAS, due to a chronic illness, Caraleigh Holverson was unable to attend high school, was home-schooled and received a GED. She is the first GED student to be accepted into the Triton Scholars' Program and is a true inspiration to both traditional and non-traditional high school students.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby applaud Caraleigh Holverson for her commitment to learning and community and congratulate her on this well-deserved recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Caraleigh Holverson as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 20th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-75
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

SAMUEL A. PATCH

WHEREAS, Samuel A. Patch was born on September 24, 1933, he grew up in Chicago and graduated from Englewood High School in 1951 continuing on to Kentucky State University graduating in 1955; and

WHEREAS, Samuel A. Patch, 71, a longtime aide and strategist for former Chicago Mayor Harold Washington, died Wednesday, January 5, 2005 after struggling with a lung condition for several months; and

WHEREAS, Samuel A. Patch served his country honorably in the U.S. Army; and

WHEREAS, Samuel A. Patch was a longtime resident of the 3rd Ward, he was a community leader, civil rights fighter and committed family man; and

WHEREAS, Samuel A. Patch worked as Harold Washington's campaign manager in his State Senate and Congressional races and later as an aide when Harold Washington became Mayor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Samuel A. Patch, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Samuel A. Patch so that his memory may be honored and cherished.

Approved and adopted this 20th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-76
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY AND JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Miss Lorraine Frances Supinski has faithfully served as an educator in the finest tradition of Catholic education in Chicago for over 50 years; and

WHEREAS, Lorraine Frances Supinski's remarkable career has taken her to such outstanding educational institutions as St. Salomea, Queen of the Universe, St. Mary of Czestochowa, Immaculate Conception and Bridgeport Catholic Academy; and

WHEREAS, Lorraine Frances Supinski retired from full-time teaching in 1999, but has remained active and involved since that time as a Volunteer Resource Teacher for Bridgeport Catholic Academy; and

WHEREAS, Lorraine Frances Supinski has touched the lives of hundreds of Chicago's school children over her many years of service, and has had an indelible effect on our community by helping to shape the leaders of tomorrow; and

WHEREAS, Lorraine Frances Supinski is known for her dedication, patience, commitment, and her abiding faith in the principals and values of sound education; and

WHEREAS, Lorraine Frances Supinski is a valued volunteer at the Monastery of Holy Cross, where her work helps support the Monastery's ongoing mission; and

WHEREAS, Lorraine Frances Supinski throughout the course of her career as a teacher has demonstrated a remarkable ability to connect with her students, both in and out of the classroom; and

WHEREAS, Lorraine Frances Supinski is known by her peers as an "Educator's Educator" and is widely admired for her dedication to her students, many of whom cited her influence and guidance as being a key to their success in high school and college; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Miss Lorraine Frances Supinski, and sends its sincere gratitude on behalf of the people of Cook County, for all of her hard work and dedication throughout 50 years of service to our children; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Miss Lorraine Frances Supinski to commemorate this proud occasion.

Approved and adopted this 20th day of January 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Reverend James E. Phipps, Biblical Advisory Counselor, addressed the President and Members of the Cook County Board of Commissioners. Reverend Phipps spoke concerning dental care for the poor.

EXECUTIVE SESSION

Transmitting a Communication, dated December 30, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

respectfully requesting that the matter referenced in the December 30, 2004 transmittal to the Office of the President be placed on the Board's agenda to be heard in executive session. This matter pertains to "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body" as provided in Section 2(c) (17) of the Open Meetings Act.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body" as provided in Section 2(c) (17) of the Open Meetings Act. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

BOARD RECONVENED

Commissioner Butler, seconded by Commissioner Peraica, with regard to the matter discussed in today's Executive Session, moved to authorize the consolidation of hearings for the Peer Review and the reappointment matters involving the subject physician at Stroger Hospital of Cook County; and to hold the consolidated hearing prior to the Board's consideration of the substantive issues involved in these matters. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 1, 2005, in accordance with County Board Resolution 04-R-28.

The motion prevailed and the meeting stood adjourned.

County Clerk